

MEETING AGENDA BOARD OF DIRECTORS MEETING

(Meets 4th Wednesday of each Month)

Wednesday, February 27, 2019 at 7:15 p.m. Assembly Room

BOARD OF DIRECTORS Joseph Huang, Board President Victor Guzman, 1st Vice President **Sheila James, 2nd Vice President Gisele Ragusa, Treasurer** Julie Chetney, Secretary Penne Fode, Immediate Past President **Sharon Ehrig, VAC Chairperson** John Randall **Daniel Rodriguez Anabel Franco Shannon Hines Preeti Subramaniam Mary Soldato Georgina Molina Natalie Webber**

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
7:15 - 7:25	CALL TO ORDER (Joseph Huang, President)	None	None	None
	Roll Call	None	None	None
7:25 –7:30	Public Input	None	None	None
7:30-7:35	Board Recognition Award-Alicia Godinez	Action		
7:30 – 8:30	BOARD TRAINING — Being a Stronger Advocate By Daniel Savino, ARCA, Government Affairs/Community Relations Director	Info	Handout	White
8:30 - 8:40	EXECUTIVE SESSION (If needed)	Info	None	None

ADJOURNMENT