

MEETING AGENDA BOARD OF DIRECTORS MEETING

(Meets 4th Wednesday of each Month)

Wednesday, October 23, 2019 at 7:15 p.m. Assembly Room

	BOARD OF	DIRECTORS				
	Gisele Ragusa	, Board President				
Sheila James, 1 st Vice President		Julie Chetney, 2 nd Vice President				
Anabel Franco, Secretary		Mary	Mary Soldato, Treasurer			
Joseph Huang, Immediate Past President		David Bernstein, VAC Chairperson				
Preeti Subramaniam		John Randall				
Georgina Molina		Shannon Hines				
Daniel Rodriguez		Natalie Webber				
APPROXIMATE SCHEDULE	ITEM		ACTION	MATERIAL	COLOR	
7:15 - 7:25	CALL TO ORDER (Gisele Ragusa, President)		None	None	None	
	Roll Call		Quorum	None	None	
	Review Agenda		Info	Attached	White	
	Review of POS Policy		Consent	Attached	White	
7:25 – 7:30	GENERAL PUBLIC INPUT – Please sign in		Info	None	None	
7:30 – 8:30	 Legacy Planning Alternatives to Conservatorship and CalAble by SCCD "Navigating the Maze" by Dignity Group 		Info	None	None	
<u>A</u>	DJOURNMENT OF THE BOA	ARD OF DIREC	TORS MI	<u>EETING</u>		
8:35	Executive Session Regarding a Personnel Matter		Info	None	None	