

MEETING AGENDA BOARD OF DIRECTORS MEETING

(Meets 4th Wednesday of each Month)

Wednesday, February 26, 2020 at 7:15 p.m. Assembly Room

	20122.05	DIDECTORS	-								
		DIRECTORS									
	Gisele Ragusa,	Board President									
Sheila James, 1 st Vice President		Julie Chetney, 2 nd Vice President									
Anabel Franco, Secretary		Mary Soldato, Treasurer									
Joseph Huang, Immediate Past President Preeti Subramaniam Georgina Molina		David Bernstein, VAC Chairperson John Randall Shannon Hines									
						Daniel Rodriguez		ı	Natalie Webber		
						APPROXIMATE SCHEDULE	ITEM		ACTION	MATERIAL	COLOR
5pm - 6pm	EXECUTIVE CLOSED SESSION – Personnel Matter		Info	None	None						
7:15 - 7:25	CALL TO ORDER (Gisele Ragusa, President)		None	None	None						
	Roll Call		Quorum	None	None						
	Review Agenda		Info	Attached	White						
7:25 – 7:30	GENERAL PUBLIC INPUT – Please sign in		Info	None	None						
7:30 – 8:30	Board Training - Roles and Responsibilities of the Board and Leadership Team Julie Ocheltree, Enright & Ocheltree LLP		Info	None	None						
Α	DJOURNMENT OF THE BOA	ARD OF DIREC	TORS MI	<u>EETING</u>							
8:30	EXECUTIVE SESSION – PERSON	NEL MATTER	Info	None	None						