

**BOARD MEETING AGENDA**  
**Tuesday, March9, 2010**

- I. Call to Order**
- II. Public Comments (3 minutes per visitor)**
- III. Approval of Agenda Items**
- IV. Approval of February 9 Board Minutes**
- V. President's Report – Rosemary W. Diaz**
- VI. Vice President's Report - Ronald Reagan**
- VII. Secretary's Report – Sue Stone**
- VIII. Treasurer's report –Jonathan Silva**
- IX. Executive Director's report– Michelle Bronson**
- X. Operations Director's Report— Jesse Lewis**
- XI. Committee Reports**
  - a. By-laws committee**
  - b. Personnel committee**
  - c. Fundraising committee**
  - d. Outreach committee**
  - e. Roundtable committee**
  - f. Grant Monitoring committee**
- XII. General Board comments**
- XIII. Unfinished Business:**
  - a. Ratification of motion regarding NorCal fundraiser**
- XIV. New Business:**
  - a. Request for Board to approve and fund a joint advisory council training in Fresno Headquarters (from Boardfund) for the AC members from all offices to learn together and also network in person, share ideas, etc.**
  - b. Request for vacation time in April for Jesse Lewis**
- XV. Public comments: 3 minutes specific to the agenda**
- XVI. Announcements:**
  - a. Booster club money raised**
  - b. Board members recruitment**
  - c. Upcoming events**
- XVI. Adjournment**

***Date of Next Local Board Meeting: April 13, 2010-DHHSC HQ from 6:30 p.m. to 8:30 p.m.***