



CORPORATE BOARD AGENDA

Wednesday, January 30, 201p
10:00 a.m.

- I. **Call Meeting to Order** Melanie Powers
- II. **Roll Call** Melanie Powers
___ Jim Brittingham ___ Jose Martinez ___ Melanie Powers
- III. **Approval of Printed Agenda**
Motion required.
1st _____ 2nd _____ Motion passed _____
- IV. **Vote to Approve the Consent Agenda***
Minutes of last Corporate Board Meeting
*Motion required. Motion required for the approval of the “Consent Agenda” as printed or as amended; Board members may ask that any item be removed from the Consent Agenda and voted on separately.
Motion required.
1st _____ 2nd _____ Motion passed _____
- V. **Approval of new/modified Policies and Procedures**
1st _____ 2nd _____ Motion passed _____
- VI. **Select Corporate Board Meeting Dates through end of Fiscal Year**
- VII. **Adjournment**
Motion required.
1st _____ 2nd _____ Motion passed _____

Posted: Tuesday, January 29th
Time: 10:00 am