



CORPORATE BOARD AGENDA

Monday, Oct. 14, 2019

10:00 a.m.

- I. **Call Meeting to Order**Melanie Powers
- II. **Roll Call**Melanie Powers
___Jim Brittingham ___Jose Martinez ___Melanie Powers
___Brianna Enriquez
- III. **Approval of Printed Agenda** Motion required.
1st _____ 2nd _____ Motion passed _____
- IV. **Vote to Approve the Consent Agenda**
Motion required.
1st _____ 2nd _____ Motion passed _____
- V. **Approval of AFR FY19**
Motion required.
1st _____ 2nd _____ Motion passed _____
- VI. **Approval of Maintenance Needs Budget**
Motion required.
1st _____ 2nd _____ Motion passed _____
- VII. **Approval of Paid Time Off Policy** –
Melanie Powers
Motion required.
1st _____ 2nd _____ Motion passed _____
- VIII. **Executive Director’s Report**
Motion required.
1st _____ 2nd _____ Motion passed _____
- IX. **Adjournment**
Motion required.
1st _____ 2nd _____ Motion passed _____