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**CORPORATE BOARD AGENDA**

Thursday, Sept. 22, 2016  
5:00 p.m.

- I. Call Meeting to Order .....Melanie Powers
- II. Roll Call .....Melanie Powers

\_\_\_\_\_Jim Brittingham      \_\_\_\_\_Jose Martinez      \_\_\_\_\_Melanie Powers      \_\_\_\_\_Yinka Teibo

III. Approval of Printed Agenda

**Motion required.**

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ **Motion passed** \_\_\_\_\_

IV. *Vote to Approve the Consent Agenda\**

Minutes of the June 21, 2016 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.**

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ **Motion passed** \_\_\_\_\_

V. *FY16 AFR*

**Motion required.**

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ **Motion passed** \_\_\_\_\_

VI. *Adjournment*

**Motion required.**

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ **Motion passed** \_\_\_\_\_

Posted: Wednesday, Sept.21, 2016

Time: 9:00 am