



\*\*\*\*\*

**CORPORATE BOARD AGENDA**

Tuesday, June 28, 2016

9:00 a.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. *Ms. Powers Evaluation*

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: Monday, June 27, 2016

Time: 12:00 pm