



CORPORATE BOARD AGENDA

Tuesday, Aug.20, 2019

10:00 a.m.

- I. Call Meeting to OrderMelanie Powers
- II. Roll CallMelanie 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 Revised Budget
 Motion required.
 1st_____2nd_____Motion passed _____
- VI. Approval of Director, Melanie Powers' 2018-2019 Evaluation_
 Motion required.
 1st_____2nd_____Motion passed _____
- VII. Approval of Paid
 Time Off Policy
 Motion required.
 1st_____2nd_____Motion passed _____
- VIII. Adjournment
 Motion required.
 1st_____2nd_____Motion passed _____

Posted: Monday, August 19, 2019
Time: 9:00 am