



**Board of Directors Meeting AGENDA**  
**Thursday, June 15, 2017**  
**8:30am – 10:30 am**  
**2696 S. Colorado Blvd., Suite TBD**  
**857.216.6700 PC=293961**

**I. Welcome (Nathan South) (8:30 – 8:35)**

- Roll Call/Declaration of Quorum
- Public Comment
- Approval of Agenda

**II. Agenda**

- Action Items for Vote<sup>1</sup> **(8:35 – 8:45)**
  - Approve Minutes from: May 2017 - *attachment*
  - Approve Monthly Financials – *attachment*
  - Decision re: CRESA
  - Board Policies and Procedures / By Laws 17-18 – *attachment*
- Executive Session – Personnel Matter **(8:45 – 9:30)**
  - Director Renewal
- Board Officers 17-18 **(9:30 – 9:40)**

**III. Adjournment (9:40)**

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<sup>1</sup> To expedite our meetings and make them more efficient, items requiring a vote will be placed first and will have no or limited discussion. Ideally, these items will have been addressed in a prior board meeting and only require a vote and/or they are explanatory enough that they require minimal discussion.