



Board Members

Ernie Daniels, Corporate President, Matt Powers, Corporate Secretary, Doyle Radford,
Sharon Rocco, Ricky Jones, Sonja Cameron, Kevin Ferreira, Lauren Mistretta,
Sondra Betancourt, LEA

Executive Director/Legal Counsel

Murdock Smith, Tom Cregger

BOARD MEETING AGENDA

DATE & TIME: **Thursday, May 3, 2018 @ 3:00 PM**
LOCATION: 1333 Grand Ave., Sacramento, CA 95838, Building A2
916-844-2283

A. Call to Order & Roll Call

B. Adoption of Agenda

This is an opportunity for the Board to adjust the order of, or remove agenda items.

C. Flag Salute

D. Reports

1. Executive Director

E. Hearing of Parties Desiring to Address the Board and/or Present Petition

Anyone may address the board regarding any item that is within the board's subject matter jurisdiction. At this point on the agenda, an opportunity is provided for any individual or representative of a group to make statements to the board regarding any item not listed on the agenda. Interested persons must submit a request, which is available in card form. These presentations are limited to 2 minutes, and total time allotted will not exceed (20) twenty minutes.

F. Action Items

Anyone may address the board regarding any item that is on the agenda at the time the item is discussed. Interested persons must submit a request, which is available in card form prior to commencement of the Board Meeting. These presentations are limited to 2 minutes.

1. **Approve the time change for June 7, 2018 Regular Board Meeting**
Request the Board to approve the time change for the June 7, 2018 Regular Board Meeting to 1:00 pm. **Contact person: Michael Roessler, telephone number (916) 844-2283.**
2. **Adoption of April 5, 2018 Regular Board Meeting Minutes**
Request the Board to adopt March 1, 2018 Regular Board Meeting Minutes. Copies of each regular or special meeting of the Board of Directors shall be distributed to Board members with the agenda for the next regular meeting, or as soon as

reasonably possible. The Executive Director recommends approval. **Contact person: Natasha Lutsik, telephone number (916) 844-2283. Attachment.**

G. Board Comments

H. Next Meetings: June 7, 2018 and June 14, 2018

I. Adjournment

Note: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Executive Director, at least 24 hours before the scheduled board meeting, [Govt. Code §54954.2] [Americans with Disabilities Act of 1990, §202.] The Executive Director can be reached at (916) 844-2283.

The agenda is posted and attachments are made available for public review at the main campus located at 1333 Grand Ave., Sacramento, CA. If you need a copy of the agenda or any attachments please contact Natasha Lutsik at (916) 844-2283.