

Meeting of the Board of Directors

Meeting Location: 980 9th Street, Suite 1600, Sacramento, CA
Teleconference Information for Public: 1-800-977-8002; Code 421 3724#

Note: Members of the public may comment on items on the agenda prior to Board consideration of the item. The Chair may limit the amount of time allocated for comment on a particular issue and/or for each individual speaker. Members of the public who provide comment shall be asked to provide their name and affiliation to ensure transparency and for proper recording in the minutes of the meeting.

FRIDAY, DECEMBER 5, 2014

Times shown are Pacific Standard Time

10:00 AM Convene Meeting of the Board of Directors and Establish a Quorum

Welcome and call to order
Roll call and establish a quorum of Directors
Review agenda and approve any modifications

I. Approve Board Meeting Minutes

Attachment 1: September 26 Board Meeting Minutes

II. Finance Committee Report

- a. Finance Committee presentation of the updated 2015 budget and projected expenses for 2016 for Board approval, followed by adoption of the following resolution:

RESOLVED that the budget for the fiscal year of the Corporation beginning January 1, 2015 and ending December 31, 2015, as presented and attached to the minutes of this meeting, is hereby ratified, approved and adopted.

Attachment 2: 2015 Budget and Projected Expenses for 2016

III. Executive Director's Report

Update to the Board on operational matters

Executive (Closed) Session to Discuss Procurement, Personnel, and Legal Matters