

## Meeting of the Board of Directors

Teleconference Information for Directors and Staff: 1-844-369-2390; Conference ID: 8688557

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, FEBRUARY 9, 2018 – 11:00 AM PACIFIC / 2:00 PM EASTERN

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### **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

Note: The following agenda items may be heard in a different order at the Board meeting.

- I. Executive Director's Report**
- II. Approve Board Meeting Minutes**
  - Attachment 1a: October 12th Meeting Minutes\_English
  - Attachment 1b: October 12th Board Meeting Minutes\_French
- III. Audit Committee**
  - Discuss the nomination of a newly appointed Director to the Audit Committee, followed by adoption of the following resolution:  
*RESOLVED that the Audit Committee shall comprise the following Directors:*  
*[Names: At least 2-6 Directors per the By-laws]*
- IV. Review and Approve Funding Agreements**
  - Attachment 2a: California Funding Agreement*
  - Attachment 2b: Ontario Funding Agreement*
- V. Discuss Process for Executive Director Performance Review**
- VI. Adjourn the Board Meeting**