

Board of Directors' Meeting Agenda
Saturday, February 6, 2016 9am
Firestone Vineyard Conference Room 5000 Zaca Station Road

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
 - Leah Warson (LW), Board President (2016) _____
 - Elizabeth Dowhower(BD), Secretary (2017) _____
 - Heather Fletcher (HF), Treasurer (2018) _____
 - Melanie Sutton Hodgdon (MSH), Member at Large (2018) _____
 - Meg Rydman (MR), Member at Large (2018) _____
 - Mark Swanitz (MS), Member at Large (2016) _____
 - Debbie Trujillo (DT), Middle School Teacher Rep. (2016) _____
 - Eugenia Pappas (EP), Elementary Teacher Rep (2016) _____
 - Jim Brown (JB), Superintendent College School District _____

OTHER ATTENDEES:

 - Mark Palmerston (MP), Executive Director _____
- 3) **APPROVAL OF AGENDA** for February 6, 2016
- 4) **Public Comment**, See page 1 for instructions
- 5) **Informational/Discussion**
 - a. **BOARD RETREAT:** Strategic Planning time anticipated 9am-1pm

ADJOURNMENT Meeting was adjourned at _____PM