

# Board of Directors' Special Meeting Agenda

**Tuesday, March 5, 2013 Multi-Purpose Rm. at 6:00 P.M.**

Public comment during Public Communications is encouraged and welcomed. Total time per speaker is limited to three minutes. Please be advised that, pursuant to State Law, any member of the public may address the Board of Directors concerning any item within the jurisdiction of the Board. Please be aware that items on the agenda are considered to be routine and are normally enacted by one vote of the Board of Directors. If you wish to speak on a specific agenda item, please submit a speaker card prior to the meeting. Total time per speaker is three minutes.

Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact Mercedes Valencia at least three (3) days prior to the meeting by telephone at (805) 686-7360 or by email at [mvalencia@syvcs.org](mailto:mvalencia@syvcs.org)

## Open Session

- 1) Public Comment
- 2) Approval of Minutes for February 19, 2013
- 3) Director's Special Report
- 4) Discuss Budget Meetings & Budgeting processes
- 5) Discuss and vote on increase in Part Time Classified Support position to Full Time Status
- 6) Discuss and vote on increase in Kitchen Chef position to Full Time Status
- 7) Discuss and vote on at Large Board Member assignment for tracking volunteer hours
- 8) Discuss clarification of donations that are in lieu of volunteer hours.
- 9) Discuss Financial Reserves
- 10) Public Comment on Agenda Items

## Closed Session

1. Discuss Employee Contracts