



BOARD OF DIRECTORS MEETING/PLANNING RETREAT

Date: August 29, 2019
Place: Administration Building, Room A102
Time: 4:00-6:00 p.m.

AGENDA

I. Call to Order

- A. Call to OrderDr. Carmella Franco, President
- B. Introduction of New Members: Dr. Arturo Reyes, Dr. Alice Mecom
- C. Approval of Minutes: June 6, 2019

II. Reports

- A. Interim Executive Director's ReportHenry Gee

III. Items for Discussion and Planning

- A. By-Laws – proposed Vice President/President-Elect
- B. Board Policies Sub Committee to Review 2010 Approved Policies
- C. 2019-2020 Overview of Activities
- D. Goals – Short Term and Long Term
- E. Board Member Responsibilities and Expectations
- F. Potential New Board Members
- G. Proposed Budget Development Calendar

IV. Items for Action

- A. Financial Statements and Independent Auditors' Report for Year Ended June 30, 2018

V. Information and Calendar Items

- A. Welcome Reception for Dr. Reyes, September 20, 2019; 5:30 p.m., Lower Quad (RHC Foundation sponsoring refreshments)
- B. Board of Directors Meeting, October 10, 2019, 4:30 p.m., Board Room (A102).
- C. Good Scout Award honoring John and Laurie Peel, November 7, 2019, 5:30 p.m., DoubleTree by Hilton, Whittier
- D. Board of Directors Holiday Social, December 12, 2019, 5 p.m., Dr. Franco's residence

VI. Other Business

VII. Adjournment