



**Board of Directors Meeting Agenda**  
**October 5, 2016 at 6:00pm, Open Session**  
**25443 Orchard Village Road, Valencia, CA 91355**

ITEM	DESCRIPTION	REQUESTED/ PRESENTER	ACTION
1.0	Call to order and establishment of quorum	President	Action
2.0	Approval of the agenda	Board	Action
3.0	Public Comments	Public	Discussion
4.0	CMO Report	M. Ford	Discussion
5.0	Delegation of Authority Policy	M. Ford	Discussion/ Action
6.0	Approval of 990	M. Ford	Action
7.0	Consolidation of Bank Accounts and Addition/Deletion of Signers	M Ford	Discussion/ Action
8.0	San Diego Account Closing	M Ford	Action
9.0	Audit Update	M Ford	Discussion
10.0	Board Composition	M Sharp	Discussion
11.0	Items for Future Consideration by the Board		Discussion
12.0	Adjournment	Board	Action