



**Board of Directors Meeting Agenda**  
**November 16, 2016 at 6:30pm, Open Session**  
**28141 Kelley Johnson Parkway, Santa Clarita CA**

| ITEM | DESCRIPTION                                 | REQUESTED/<br>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  | Presentation From Insurance Company         | M Ford                  | Discussion/<br>Action |
| 5.0  | Prop 39 Presentation                        | M. Ford                 | Discussion/<br>Action |
| 6.0  | CMO Report                                  | M. Ford                 | Discussion            |
| 7.0  | First Quarter Financials                    | M. Ford                 | Discussion            |
| 8.0  | Approval of 13-14 Audit 15-16 Audit Update  | M. Ford                 | Action                |
| 9.0  | Revision of Bylaws                          | M Sharp                 | Action                |
| 10.0 | Audit Update                                | M Ford                  | Discussion            |
| 11.0 | Approval of Minutes                         | J Hopkins               | Action                |
| 12.0 | Board Composition                           | M Sharp                 | Discussion            |
| 13.0 | Items for Future Consideration by the Board | Board                   | Discussion            |
| 14.0 | Adjournment                                 | Board                   | Action                |