

**Board of Directors Meeting Agenda**  
**March 16, 2017 at 6:30pm, Open Session**  
**25443 Orchard Village Rd, Valencia, CA 91355**

ITEM	DESCRIPTION	REQUESTED/ PRESENTER	ACTION
1.0	Call to order and establishment of quorum	M. Sharp	Action
2.0	Approval of the agenda	Board	Action
3.0	Approval of Minutes	J Hopkins	Action
4.0	Public Comment	Public	Discussion
5.0	Solar Program	M Ford	Action
6.0	CMO Report/Charter Renewal Update	M. Ford/J. Cosmos	Discussion
7.0	Financials	M. Ford	Discussion
8.0	Budget Process Timelines and Deadlines Establishment of a Budget Committee	M. Ford	Action
9.0	Revision of Bylaws	M Sharp	Action
10.0	Lottery Certification	M Ford	Action
11.0	Employee Evaluation	M Ford	Action
12.0	Staff Recruiting	J. Cosmos/ D. Hakim	Action
13.0	Sick Leave Payout Policy	J. Cosmos	Action
15.0	Closing of Wells Fargo Accounts	M. Ford	Discussion
17.0	CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) matters)	Board	Action
18.0	Items for Future Consideration by the Board	Board	Discussion
19.0	Adjournment	Board	Action

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: The AEALAS Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 661-513-3160 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132))