

## A G E N D A

BOARD OF DIRECTORS

Sbeydeh Viveros-Walton  
*President*

Jowel C. Laguerre, Ph.D.  
*Executive Secretary*

Rebecca Carpenter  
Jeffrey Chew  
Andreas Cluver  
Pamela Emerick  
Sydney Firestone  
Linda Handy  
Michele Horaney  
Edward McFarlan  
Sean McKaig  
Christie Pitts  
Michael K. Rich  
William Riley, Ed.D.  
Adam Sanchez

- I. **Call to Order and Attendance** – Sbeydeh Viveros-Walton (1 min.)
- II. **Adoption of Agenda** – Sbeydeh Viveros-Walton (2 min.) *Motion required*
- III. **Introductions** – Sbeydeh Viveros-Walton (5 min.)
- IV. **Public Comment** – (3 minutes per speaker)
- V. **Approval of Minutes for September 13, 2017 & December 13, 2017 Board Meetings** – Sbeydeh Viveros-Walton (10 min.) *Motion required*
- VI. **Ratification of hiring Interim Executive Director, Nikki Lasley** – Sbeydeh Viveros-Walton (2 min) - *Motion required*
- VII. **Finance Committee Report** – Sydney Firestone (15 min.)
  - a. FY17-18 Year-to-Date Financials: December 2017
  - b. Update Audit FY16-17
  - c. Budget FY18-19
- VIII. **Committee Reports** – Various (10 min.)
  - a. Governance Committee – Sbeydeh Viveros-Walton
    1. PCF Transition Task Force Update
    2. Executive Director Hiring Update
- IX. **Executive Director’s Report** – Nikki Lasley (30 min.)
  - a. Report: First 60 Days - Lessons, Opportunities, Asks
  - b. Golf Tournament – May 7, 2018
- X. **Next Meeting Date** – Sbeydeh Viveros-Walton (5 min.)
  - a. April 11, 2018 | 5:30pm-7:30pm