

IX.	Executive Director's Report	LaNiece Jones a) Scholarship Program Update b) Fund Development Updates	10 mins
X.	General Announcements	All	3 mins
XI.	Next Meeting Date	Sbeydeh Viveros Walton a) Wednesday, Sept. 11th 5:30pm-7:30pm Laney	1 min
XII.	Call for Adjournment	Sbeydeh Viveros Walton Motion Required	1 min



Board of Directors 2019 Meeting Dates

Wednesday, February 13, 2019	5:30pm-7:30pm
Wednesday, May 8, 2019	5:30pm-7:30pm
Wednesday, September 11, 2019	5:30pm-7:30pm
Wednesday, November 13, 2019	5:30pm-7:30pm

*Full board meetings will generally be held quarterly on the 2nd Wednesday of the month.
Subcommittee meetings can take place between full board meetings*

Locations will rotate and will be confirmed prior to the meeting