

Board of Directors Meeting: February 15, 2017

Foothill Suite, 3rd floor: University Union

Agenda

1. **Call to Order, Chair - 7:30 a.m. Alyssa Trejo, Chairperson**
2. **Public Comment:** Members of the audience may address the Board of Directors on any item within the jurisdiction of the Board or on any agenda item. Comments are limited to 3 minutes and the overall time shall not exceed 15 minutes. Speakers will be required to sign in.
3. **Consent Calendar:**
 - A. Approval of Board of Directors Minutes – November 2, 2016 (Attached)
4. **Old Business:**
 - A. Executive Director Search update: Mills
 - B. Expansion:
 1. Update
 2. Funding Request: Action Requested
 - C. WELL Membership Rate changes: Action Requested
5. **New Business:**
 - A. Ballroom Sound project: Action Requested
 - B. Board of Directors meeting schedule for 2017-18: Action Requested
 - C. LAIF Resolution: Action Requested
8. **Reports and Comments**
 - A. Board Members
 - B. Interim Executive Director: Olmsted
9. **Information:** Activity Reports
 - A. The WELL: Smith
 - B. University Union: Sorensen
10. **Adjournment**