

## **BOARD OF DIRECTORS**

**APRIL 8, 2016  
10 AM**

### **AGENDA**

1. Call to order—Welcome
2. Pledge of Allegiance
3. Roll Call and Introduction of Guests
4. Approve Meeting Agenda for April 8 2016
5. Approve Minutes of January 8, 2016 Meeting
6. Review and Accept Financial Report and Budget Adjustments
7. Review and adopt 2015 Audit Report—Axiom Certified Accountants
8. Presentations to Rep. Nora Espinoza and Mayor Marilyn Burns
9. Adopt Conflict of Interest Policy and Complete Conflict of Interest Forms
10. Board Closed Session—Discussion Personnel
11. Program and Activity Reports:
  - a. Dora Batista—CDBG/Planning/WIA
  - b. Carolyn Arias—SBDC Programs
  - c. Mary Ann Burr—SERPTO
  - d. Christine Cisneros—Website Update
  - e. Pansy Moffitt—Census Update
  - f. Hubert Quintana—District Activity
12. Legislative Review of the 51<sup>st</sup> Legislative Session by Area Legislators
13. Comments US Congressional Member Delegate Representatives
14. Announcements and Information Sharing
15. Adjourn

**LUNCH**