



BOARD OF DIRECTORS
Regular Meeting
April 26, 2019
12:00 p.m.
Kerckhoff Hall Staterooms 131-133

AGENDA

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| I. * <u>Call to Order</u> | Adewumi-Gunn |
| II. * <u>Approval of Agenda</u> | Adewumi-Gunn |
| III. * <u>Approval of March 15, 2019, Minutes</u> | Adewumi-Gunn |
| IV. <u>Public Comment</u> | Adewumi-Gunn |
| V. <u>Executive Director's Report</u> | Abbassi |
| VI. <u>Committee Reports</u> | |
| A. Executive Committee | Kato |
| B. Finance Committee | Sidhu |
| C. Services Committee | Bricky |
| D. Personnel Committee | Oved |
| E. Strategic Communications Ad-hoc Committee | Mayer |
| VII. <u>Financial Statements</u> | Abbassi/Baker |
| A. Services & Enterprises March Financial Statements | |
| B. Services & Enterprises April Preliminary Sales | |
| VIII. <u>Action/Discussion Items</u> | |
| A. Information Technology Presentation | Mehdian |
| B. Amazon Presentation | Miller |
| C. Ethical Labor Video #3 | Baron |