

## BOARD OF DIRECTOR’S AGENDA

Date: **April 23, 2015**  Time: **1:00 PM**

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| Dial-in Number: | 1-605-475-5950 |
| Participant Access Code: | 694806 |

Place: **Little River Inn, Little River, CA**

1. **Call To Order**
2. **Public Comment & Introduction**
3. **Message of the Chair**
4. **Closed session**

A. Personnel Matters – Bylaws Section 4.3:

Discussion of Board of Supervisors *ad hoc* committee recommendations for modification of termination and severance provisions of employment agreement.

Public Employee Title: President and Chief Executive Officer

B. Personnel Matters - Bylaws Section 4.3:

Approval of proposed Agreement for Modification of Agreement for Employment.

Public Employee Title: President and Chief Executive Officer

1. **Announcement out of closed session**
2. **Approval of Minutes – April 13th and April 14th – ACTION: Approve Minutes**
3. **Old Business** 
   1. Resolution for Glenna Blake – ACTION: Approve Resolution
   2. 2015/2016 Marketing Plan and Budget – ACTION: Approve Plan & Budget
   3. Travel and Expense Policy – ACTION: Approve Policies

**VIII. New Business**

1. Authorize Organizational Name Change – ACTION: Approve Name Change
2. MCLA/VMC Contract Extension – REPORT. Board Comments Encouraged
3. Transformational process – possible ad-hoc appointment – OVERVIEW: Possible appointment

**Schedule Next Meeting** May 12, 2015 – Inland TBD

**VII. Adjourn**