



**BOARD OF DIRECTORS MEETING
March 13, 2014 – 3:00 p.m.
UEC Boardroom
PROPOSED AGENDA**

A. Call to Order/Introductions/Welcome Teyber/Morales

ACTION ITEMS

B. Approval of the Minutes – December 12, 2014 Teyber

C. Approval of Children’s Center Handbook Amendments Burns

D. Policy Review/Updates Burns

INFORMATION ITEMS

E. Executive Director Update Burns

F. Financial Review (Handout Only)

G. Sponsored Programs Review Trujillo/Thompson

F. Committee Reports**

**In lieu of committee presentations, Minutes of Standing Committee Meetings are provided with this Board Package.

Distribution: Almogela, Bodman, Brown, Carson, Chen-Maynard, Fremont, Gardner, Haynes, Karant, Morales, Mendoza, Ochoa, Teyber, Zellmer, Burns, Iannolo, Pham, Thompson, Trujillo