

**BOARD OF DIRECTORS MEETING
December 12, 2013 – 3:00 p.m.
UEC Boardroom
PROPOSED AGENDA**

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

ACTION ITEMS

B. Approval of the Minutes – September 18, 2013 Teyber

C. Approval of Children’s Center Handbook Amendments Burns

INFORMATION ITEMS

D. Executive Director Update Burns

E. Financial Review Iannolo

F. Sponsored Programs Review Trujillo/Thompson

G. 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, Ahmed