



Meeting of the Board of Directors
Foothill Presbyterian Church
5301 McKee Rd.
San José, CA 95127
Saturday, June 23, 2012 at 5:00 P.M.

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
- IV. Public Comment**
- V. Updates:**
 - a. Organizational Updates
- VI. Discussion Items:**
 - a. Board Bylaws Amendment
 - b. Public Lottery Preference
 - c. Sexual Abuse Policy
 - d. Attendance Policy
 - e. Employee Contracts
 - f. Staff Handbook
 - g. New Board Members
 - h. 2012-2013 Budget
 - i. Director Review
 - j. 2012-2013 Board Meetings
 - k. Ribbon Cutting Ceremony
- VII. Action Items**
 - a. Board Bylaw Amendment
 - b. Public Lottery Preference
 - c. Sexual Abuse Policy
 - d. Attendance Policy
 - e. Employee Contracts
 - f. Staff Handbook
 - g. New Board Members
 - h. 2012-2013 Budget
- VIII. Adjournment**