



## Voices College-Bound Language Academies

### Governance and Development Committee Meeting

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#### Date and Time

Thursday August 25, 2016 at 8:00 AM PDT

#### Location

14271 Story Rd. San Jose, CA 95127

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Alternate Teleconference Location: 225 W Santa Clara Street, Suite 1500, San Jose, CA 95113; 925 The Alameda, San Jose, CA 95126; 1076 W. San Bruno Avenue, Fresno, CA 93711

Public Comment: This agenda is limited to no more than 10 minutes total and 2 minutes per person. Provisions of the Brown Act (Government Code Section 54954.2(a) and .3) preclude any action being taken on any item not appearing on the posted agenda.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY: Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this committee meeting may request assistance by contacting Mari DeSolorzano at (408)791-1609 Ex.1052

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#### Agenda

##### I. Opening Items

Opening Items

A. Record Attendance and Guests

**B.** Call the Meeting to Order

**C.** Approve Minutes

Approve minutes for Governance and Development Committee Meeting on July 19, 2016

## **II. Governance and Development**

Governance and Development

**A.** Set Schedule

**B.** Cadence of Committee Topics

**C.** Greenlighting Timeline

Ensure greenlighting fits in cadence.

## **III. Closing Items**

**A.** Adjourn Meeting