



Voices College-Bound Language Academies

Annual Meeting

Date and Time

Sunday July 31, 2016 at 10:00 AM PDT

Location

Westin Hotel 302 S Market St, San Jose, CA 95113

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			
A. Record Attendance and Guests		David Richards	1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		David Richards	1 m
C. Public Comment (on items not on the agenda)		David Richards	5 m
D. Ice Breaker		Frances Teso	20 m
II. Action Item(s)			10:27 AM
A. Approve Order of Agenda	Vote	David Richards	1 m
B. Appoint New Board Members	Vote	David Richards	5 m
C. Appoint Officers	Vote	David Richards	5 m
III. Discussion			10:38 AM
A. Conflict of Interest Annual Statement	Discuss	David Richards	5 m
B. Articulating the Vision for the Board	Discuss	David Richards	30 m
C. Norms- How will we work together?	Discuss	David Richards	60 m
D. Establish Regular Board Meeting Calendar	Vote	David Richards	15 m
IV. Closing Items			12:28 PM
A. Adjourn Meeting	Vote		