



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

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Public Comment (on items not on the agenda)

D. Ice Breaker

II. Action Item(s)

A. Approve Order of Agenda

B. Appoint New Board Members

C. Appoint Officers

III. Discussion

A. Conflict of Interest Annual Statement

B. Articulating the Vision for the Board

C. Norms- How will we work together?

D. Establish Regular Board Meeting Calendar

IV. Closing Items

A. Adjourn Meeting