AGENDA
April 27, 2018
6:00 pm – 9:00 pm

I. Welcome

II. Consent Items
   a. Health and Wellness Workplan, Adams
   b. Organizational Audit, Adams
   c. Anti-trust Policy, Adams

III. Action Items
   b. March 23, 2018 Minutes, Mays
   c. Governance Committee Appointment, Aldredge
   d. Council of Elders, Marshall
   e. Agile AMS Contract, Aldredge

IV. Discussion Items
   a. Educational Summit, Aldredge
   b. RFP versus MOU, Aldredge
   c. Puente Partnership, Aldredge
   d. US Black Engineer of the Year Award Partnership, Jefferson

V. Reports
   a. President, Aldredge
   b. Transition Manager (written), Adams
   c. Regional Coordinator Directors (written), Colondres/deWit

VI. Minutes

VII. New Business

Upcoming Meetings:
Board Meeting: June 10 – 11, 2018, San Diego Loews Coronado Bay Resort
Summer Leadership Institute: June 11 – 15, 2018, San Diego Loews Coronado Bay Resort
Board Meeting: September 14, 2018, (in-person) Location – North TBD
Umoja Conference: November 8 – 10, 2018, Riverside Convention Center