



**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**
  - a. Umoja Evaluation, Adams (*Time Certain – RP Group*)
  - 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