



UMOJA BOARD AGENDA
February 26, 2019
Conference Call

7:00 pm to 9:00 pm

- I. Welcome**
- II. Consent Items**
 - a. December Minutes
 - b. January Minutes
- III. Action Items**
 - a. Executive Director Pay
 - b. Executive Director Interview Process and Questions
- IV. Discussion Items**
 - a. Budget Revision – Staff Salaries
 - b. Operations Director Job Description
- V. Reports**
 - a. President's report
- VI. Adjournment**

Upcoming Meetings:

- March 5 – 6, 2019, Education Summit – Hyatt Regency LAX
- March 6 – 8, 2019, A2Mend Conference – Hyatt Regency LAX
- March 15, 2019, Umoja Symposium – UC Davis and Chaffey
- March 22, 2019, Umoja Board Meeting – Sacramento (Umoja Office)
- June 9 – 10, 2019, Umoja Board Meeting – Hotel Irvine, Irvine
- June 10 – 14, 2019, Summer Learning Institute – Hotel Irvine
- September 13 – 14, 2019, Umoja Board Meeting -- Sacramento