



UMOJA BOARD AGENDA
January 4, 2018
Loews Coronado Bay Resort
8:30 am – 5:30 pm

- I. Welcome**

- II. Action Items**
 - a. Board Minutes – December 5, 2017, Taylor-Mendoza
 - b. Future Board Meeting Dates, Aldredge
 - c. Chancellor’s Office Work Plan and Budget, Aldredge
 - d. Conflict of Interest Policy, Aldredge
 - e. Board Elections, Adams

- III. Discussion Items**
 - a. Nomination Committee Board Recruitment and Onboarding, Marshall
 - b. Strategic Plan Update, Aldredge/Adams
 - c. Umoja Operational Audit, Adams
 - d. Budget development, Mays/Adams
 - e. Update on the FCCC, Aldredge/Adams
 - f. Committee Membership, Aldredge

- IV. Written Reports**
 - a. Financial Report, Mays/Adams
 - b. Nominations Committee, Marshall
 - c. Assistant Program Director Report, Colondres/deWit

- V. New Business**

- VI. Adjournment**