

BOARD ORIENTATION AND DIRECTORS MEETING
January 2 - 3, 2019
Hyatt Regency Mission Bay Spa and Marina
1441 Quivira Road, San Diego, California, United States, 92109
Tel: 619.224.1234

- I. **Welcome and Ritual**, 30 mins., Marshall/Mays

- II. **Consent Items**
 - A. September Meeting Minutes, Mays
 - B. Umoja 2019 Board Meeting Calendar, Aldredge
 - C. MOU with Howard University, Aldredge.
 - D. Employee Handbook, Adams

- III. **Action**
 - A. Officer Elections, 15 mins., Adams
The Board of Directors will conduct elections for Board Officer positions.

 - B. 2017 – 2019 Budget Performance and New Funding, 15 mins., Zardes/Adams
The Board of Directors will receive an update on the budget performance for 2017 – 2019 and will approve new funding for 2018 - 19.

 - C. 2018 990 Tax Return, 5 mins., Zardes/Adams
The Board of Directors will consider for approval the Jan – Jun 2018 990 Tax Return.

 - D. Process for Approving 990, Zardes/Adams
The Board of Directors will consider for approval a new policy for approving the Umoja Taxes form 990.

 - E. Program Planning Committee, 15 mins., Adams
The Board of Directors will consider for approval the role and description of the Program Planning Committee.

 - F. Committee Membership, 10 mins., Aldredge
The Board of Directors will discuss and approve membership for the board committees.

 - G. Umoja and A²Mend Research and Policy Agenda, 20 mins., Aldredge/Robinson
The Board of Directors will be updated on the Education Summit held on November 7 – 8, 2018, and consider for approval the research and policy agenda.

- H. Executive Director – First Phase Interviews, 90 mins., Aldredge (Time certain)
The Board of Directors will enter into Closed Session to conduct the first phase of the Executive Director Interviews.
- I. Practices – Procedure for Review, 15 mins.,
The Board of Directors will consider for approval a process for evaluating additions or deletions to the Umoja practices.

IV. Discussion

- A. Umoja Affiliated College Expansion, 20 mins., Aldredge/Adams
The Board of Directors will discuss a request by the Chancellor’s Office to expand Umoja to all 115 California community colleges.
- B. Advisory Council Recruitment, 10 mins., Aldredge
The Board of Directors will discuss recruitment for the Advisory Council.
- C. Communication Strategy, 20 mins., Adams
The Board of Directors will be updated on the development of an Umoja communications strategy.
- D. Eric Thomas Student Leadership Curriculum, 10 mins., Aldredge/Adams
The Board of Directors will be updated about a possible partnership with Dr. Thomas.

V. Reports (30 minutes)

- A. President’s Report, Aldredge
B. Transition Manager Report, Adams
C. Umoja Conference XIV Update, Adams
D. Strategic Plan and Organizational Audit, Adams
E. Health and Wellness Grant Report, Pinks/Simmons
F. Umoja Program Report

Upcoming Events

- Board Meeting dates to be approved on this agenda
- Education Summit – March 5 – 6, 2019, Hyatt Regency LAX
- June SLI – June 10 – 14, 2019, Hotel Irvine, Irvine