

BOARD OF DIRECTORS MEETING
June 9 - 10, 2019
Hotel Irvine

- I. **Welcome and Ritual**, 60 mins., Marshall and Board Members
- II. **Consent Items**, 5 mins., Aldredge
 - A. April 30, 2019, Meeting Minutes
- III. **Action**
 - A. Communication Strategy, 30 mins., Adams
The Board will consider for approval the Communication Strategy developed by 3fold Marketing Firm.
 - B. Board Retreat Facilitator, 15 mins., All
The Board will consider for approval an individual to facilitate the Board Strategic Planning in September.
- IV. **Discussion**
 - A. RP Group Research, 30 mins., Cooper
The Board will be updated on the current status of the RP Group research on Umoja Community.
 - B. HBCU Transfer Initiative MOU, 15 mins, Young (*Time Certain – 2:30 pm, Sunday*)
The Board will be updated on the HBCU Transfer Initiative and discuss the MOU with the initiative project director.
 - C. Program Planning Committee, 15 mins., Mays
The Board will discuss the role of the Program Planning Committee in overseeing the Umoja programming.
 - D. Transition Manager Report, 60 mins, Adams
The Board will be provided with key accomplishments during the past 18-months, assessment for future planning, and recommended management priorities for the next 90 days.
 - E. Revised Travel Policy, 15 mins, Adams
The Board will review the recommended changes to the travel policy based on information received from the Chancellor's Office.
 - F. Tribal Principles, 10 mins, Mays
The Board will review a revised document on tribal principles.

- G. Preparation for Board Retreat and Strategic Planning, 45 mins, All
The Board will discuss the preparations for the Board Retreat and Strategic Planning in September.

V. Information (30 minutes) – Written Report

- A. President Report, Aldredge
B. Advisory Council Minutes – March 5, 2019, Noldon
C. Executive Committee Meeting Minutes, Mays

Upcoming Events

- June 10 – 14, 2019, Summer Learning Institute – Hotel Irvine
- June 11, 2019- Umoja Advisory Council Meeting – Hotel Irvine
- September 13 – 14, 2019, Umoja Board Meeting – Sacramento
- October 30 - 31, 2019, Education Summit III - Oakland
- November 1 - 2, 2019, Umoja XV Conference – Oakland
- January 6 – 7, 2020, Umoja Board Meeting – Catamaran, San Diego

