AGENDA
March 23, 2018
8:30 am – 5:00 pm
Doubletree
2050 Gateway Place, San Jose CA 95110

I. Welcome

II. Consent Items
   a. February 26, 2018 Minutes, Mays
   b. Credit Card Policy, Adams
   c. Travel Policy, Adams
   d. Accounting Policies and Procedures, Zardes/Adams
   e. Code of Ethics, Aldredge
   f. Whistleblower Policy, Aldredge
   g. Staffing Plan

III. Action Items
   a. Budget, Zardes/Adams
   b. Hiring Policy, Adams
   c. Bylaws – Notice of Change to Bylaws
   d. Board Recruitment and Terms
   e. Board Roles and Responsibilities and Job Description
   f. Umoja Evaluation
   g. Educational Summit
   h. Governance Committee Appointment
   i. Council of Elders

IV. Discussion Items
   a. Strategic Plan Update
   b. Umoja Organization Audit

V. Reports
   a. President, Aldredge
   b. Transition Manager, Adams
   c. Regional Coordinator Directors (written), Colondres/deWitt

VI. Minutes
   a. Finance and Executive Committee Minutes

VII. New Business

Upcoming Meetings: June 10 – 11, 2018, San Diego Loews Coronado Bay Resort