OPTIONS FOR YOUTH – ACTON, INC.
A California Nonprofit Public Benefit Corporation
BOARD OF DIRECTORS MEETING

AGENDA

Friday December 8, 2017 - 5:00 p.m. PST
Call-in Information: 1 (515) 603-3160   Code: 914204#
Location: Executive Conference Room
         320 N Halsted St
         Pasadena, CA 91107

Board Member Public Locations:
10121 Pounds Ave. Whittier, CA 90603
16807 Falda Ave. Torrance, CA 90504

SPECIAL MEETING

A. <u>INFORMATION ITEMS:</u>

A.1 Charter Update	The Board will receive an update on the OFY-Acton charter.
A.2 Promissory Notes	The Board will receive an update on the promissory notes for the transfer of the resource centers from OFY-VV and OFL-BP to OFY-A.

B. <u>ACTION ITEMS:</u>

B.1 Selection and Authorization of Contract for Student Programs Vendor	The Board will select a student programs vendor for B.1a: Washington D.C. Trip, B.1b: College Tours, B.1c: 2 Day Community Service Trip, B.1d: 5 Day Community Service Trip, B.1e: Italy Trip, B.1f: Cuba Trip, B.1g: China Trip, and authorize entering into a contract to receive services.
B.2 Selection and Authorization of Contract for a Ranch Program Vendor	The Board will select a Ranch program vendor and authorize entering into a contract to receive services.
B.3 Selection and Authorization of Contract for a Farm Program Vendor	The Board will select a Farm program vendor and authorize entering into a contract to receive services.
B.4 Selection and Authorization of Contract for a Construction Vendor	The Board will select a Construction vendor and authorize entering into a contract to receive services.

B.5 Selection and Authorization of Contract for a Management Company Vendor	The Board will select a Management Company vendor and authorize entering into a contract to receive services.
B.6 Selection and Authorization of Contract for a Special Education Program Vendor	The Board will select a Special Education Program vendor and authorize entering into a contract to receive services.

ADJOURNMENT