



OPTIONS FOR YOUTH – SAN BERNARDINO, INC.
A California Non-Profit Public Benefit Corporation
BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Friday, June 1, 2018, 9:00 a.m. PDT

Call-in Information: 1 (515) 603-3160 Code: 914204#

Location: Executive Conference Room

320 N. Halstead Street

Pasadena, CA 91107

Teleconference Location: 1148 E Highland Ave
San Bernardino, CA 92404

OPEN SESSION

1. Roll Call

2. Public Comment

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to School staff or calendar the issue for future discussion.

3. Resignation of Officers The Board will receive resignations from officers of Options for Youth-San Bernardino.

A. ACTION ITEMS:

A.1 Appointment The Board will appoint officers to Options for Youth-San Bernardino.

A.2 Authorized Signers The Board will review and consider approval of the authorized signers for Options for Youth-San Bernardino.

A.3 Legal Services Agreement The Board will review and consider approval of a legal services agreement with Young, Minney & Corr, LLP

ADJOURNMENT
