



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

**Friday, June 1, 2018, 9:30 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:** 2125 Fulton Ave.  
Sacramento, CA 95825

**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. Announcement of Reasons for Closed Session

**CLOSED SESSION**

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: One case

**OPEN SESSION**

5. Public Report on action taken in closed session, if any.
6. Resignation of Officers                      The Board will receive resignations from officers of Options for Youth-San Juan.

**A. ACTION ITEMS:**

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

A.2 Authorized Signers

The Board will review and consider approval of the authorized signers for Options for Youth-San Juan.

A.3 Legal Services Agreement

The Board will review and consider approval of a legal services agreement with Young, Minney & Corr, LLP

**ADJOURNMENT**

---