



OPTIONS FOR YOUTH – SAN JUAN, INC.
A California Non-Profit Public Benefit Corporation

**BOARD OF DIRECTORS
SPECIAL MEETING**

AGENDA

**February 20, 2019
4:00 p.m. PST**

Dial-in Number (515) 603-3160
Participant Access Code: 914204*

- Meeting Location:** 5825 Windmill Way #C, Carmichael, CA 95608
- Teleconference Location(s):** 5911 Shadow Oak Dr., Citrus Heights, CA 95621
333 W. Santa Ana Blvd., Rm 144, Santa Ana, CA 92701
- Board Members:** Dr. General Davie, President
Ms. Barbara Gondo, Secretary and Treasurer
Dr. Aarion Brown, Board Member

OPEN SESSION

1. Call to Order
2. Roll Call
3. Welcome
4. Public Comment

Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only. Speakers may be called in the order that requests are received, or grouped by subject area. Comments are limited to two (2) minutes per speaker with no more than 15 minutes per single topic. 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.

5. Items for Information and/or Action

A. Action Items

A.1 Updated Authorized Signer Resolution

The Board will review and consider approval of the Updated Authorized Signer Resolution which updates the approved signers for OFY-SJ.

6. Adjournment