



Board of Directors Meeting

October 14, 2015 | 8:00 am

980 9th Street, Suite 400

AGENDA

- 1) Call to Order *Harvego*
- 2) Establishment of a Quorum *Harvego*
- 3) Approval of Minutes *Harvego*
- 4) Overview Comments *Harvego*
- 5) Updates *Martinez*
 - 2015 DSF Program Review
- 6) Discussion & Action Items (*See Attachment*)
 - A. Conduct Annual Business of the Board Ratify 2016 Board and Officer Slate *Harvego*
 - Action Item 1: Non-DSP Board Representative : Erika Bjork
 - Action Item 2: DSP Board Representative: Denton Kelley
 - Action Item 3:| Chair: Joe Coomes, Treasurer: Mark Enes, Secretary: Denton Kelley
 - B. Calling All Dreamers Update *Mamone-Werder*
 - C. DSF Fundraiser (*See Attachment*) *Harvego*
 - D. Strategic Planning (*See Attachment*) *Harvego*
- 7) Financials (*See Attachment*) *Martinez*
- 8) Adjournment *Harvego*
 - 2016 Meeting Schedule (*See Attachment*)