

Board of Directors Meeting October 14, 2015 | 8:00 am 980 9th Street, Suite 400

AGENDA

1) 2) 3) 4)	Call to Order Establishment of a Quorum Approval of Minutes Overview Comments	Harvego Harvego Harvego Harvego
5)	Updates	1.2
	2015 DSF Program Review	Martinez
6)	Discussion & Action Items (See Attachment)	
	A. Conduct Annual Business of the Board Ratify 2016 Board and Officer Standard 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	lamone-Werder
	C. DSF Fundraiser (See Attachment)	Harvego
	D. Strategic Planning (See Attachment)	Harvego
7)	Financials (See Attachment)	Martinez
8)	Adjournment 2016 Meeting Schedule (See Attachment)	Harvego

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the DSF at 980 9th Street, Suite 400, Sacramento CA 95814. Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the administrative assistant at (916)442-8575 at least 48 hours prior to the meeting.