SELF GOVERNANCE BOARD MEETING
KENNETH HAHN HALL OF ADMINISTRATION
500 W. TEMPLE ST. – SYBIL BRAND RM. 372
LOS ANGELES, CA 90012
SEPTEMBER 18, 2018
6:30 – 7:30 PM

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW/APPROVAL OF AUGUST 21, 2018 MINUTES
4. REVIEW PROGRAM REPORTS
5. REVIEW FINANCIAL REPORTS
6. REVIEW AND APPROVE AMENDMENTS TO BYLAWS
   • EX-OFFICIO
   • CHAIR CONFLICT OF INTEREST
7. EXECUTIVE ASSISTANT REPORT
   • ORGANIZATIONAL STANDARDS REPORT
   • 2020-2021 COMMUNITY ACTION PLAN (CAP)
   • 2019 CHAIRPERSON
   • BOARD TRAINING – SATURDAY DECEMBER 8TH, 2018
   • DIRECT CLIENT VERIFICATION UPDATE
   • CLIENT MANAGEMENT SYSTEM UPDATE
8. SCHEDULE NEXT MEETING
9. BOARD ADJORNMENT