SELF GOVERNANCE BOARD MEETING
KENNETH HAHN HALL OF ADMINISTRATION
SYBIL BRAND CONFERENCE ROOM 372
500 W. TEMPLE STREET
LOS ANGELES, CA 90012
JANUARY 22, 2019
6:30 PM

AGENDA

1. CALL TO ORDER
2. SWEARING IN OF COMMUNITY ELECTED COMMISSIONERS
3. ROLL CALL
4. REVIEW/APPROVAL OF DECEMBER 17, 2018 MINUTES
5. REVIEW PROGRAM & FINANCIAL REPORTS
6. REVIEW & APPROVE BYLAW CHANGES
7. EXECUTIVE ASSISTANT REPORT
   • 2019 EXECUTIVE COMMITTEE
   • 2018 ELECTIONS RECAP
   • CLIENT MANAGEMENT SYSTEM UPDATE
   • 2020-2021 COMMUNITY ACTION PLAN (CAP)
     o COMMUNITY NEEDS ASSESSMENT UPDATE
   • STRATEGIC PLANNING SESSION
     o DEVELOPING STRATEGIC PLAN
8. BOARD ADJOURNMENT