SELF GOVERNANCE BOARD MEETING
WORKFORCE DEVELOPMENT, AGING & COMMUNITY SERVICES
3175 W. 6TH STREET
LOS ANGELES, CA 90020
FEBRUARY 19, 2019
12:00 PM

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. 2019 EXECUTIVE COMMITTEE ELECTIONS
4. REVIEW/APPROVAL OF JANUARY 22ND, 2019 MEETING MINUTES
5. REVIEW PROGRAM & FINANCIAL REPORTS
6. REVIEW & APPROVE CY 2019 SGB BUDGET
7. EXECUTIVE ASSISTANT REPORT
   • 2018 ORGANIZATIONAL STANDARDS REPORT UPDATE
   • CLIENT MANAGEMENT SYSTEM UPDATE
   • 2020-2021 COMMUNITY ACTION PLAN (CAP)
     ○ COMMUNITY NEEDS ASSESSMENT UPDATE
   • STRATEGIC PLANNING SESSION
     ○ DEVELOPING STRATEGIC PLAN
8. BOARD ADJOURNMENT

Note: The following board members will be participating by telephone from the following locations: Chrissie Castro & Cynthia Begay, 177 E Colorado Blvd, Pasadena, CA 91105; Cheri Thomas, 333 S. Beaudry Avenue, Los Angeles, CA 90017; Shawn Imitates-Dog, 9348 Civic Center Drive, Beverly Hills, CA 90210; Randall Murphy, 300 S. Spring Street Los Angeles, CA, Tracy Perez, 900 Corporate Center Drive, Monterey Park, CA 91754; Dawn Jackson, 1401 Flower Street, Glendale 91201; and Allison Hicks, 13819 Whittier Blvd, Whittier, CA 90605