SELF GOVERNANCE BOARD MEETING
WORKFORCE DEVELOPMENT, AGING & COMMUNITY SERVICES
3175 WEST 6TH STREET
LOS ANGELES, CA 90020
FEBRUARY 19, 2020
12:00 – 1:00 PM
CONFERENCE CALL: 1-866-390-1828
CODE: 2613030

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW/APPROVAL OF JANUARY MEETING MINUTES
4. EXECUTIVE DIRECTOR REPORT
   a. DISCUSS COMMUNITY SERVICES AMERICAN INDIAN BLOCK GRANT SUBRECIPIENT PROGRAM REPORTS
   b. DISCUSS CSAIBG SUBRECIPIENT FINANCIAL REPORTS
   c. UPDATE ON THE SUCCESSION PLANNING CONSULTANT BID PROCESS
   d. UPDATE ON THE GRANT WRITING CONSULTANT BID
   e. ANNOUNCEMENT OF CSAIBG DISCRETIONARY FUNDS MINI GRANT AWARD RECIPIENT.
   f. DISCUSSION OF LOS ANGELE COUNTY WHISTLEBLOWER POLICY
5. SCHEDULE NEXT MEETING
6. BOARD ADJOURNMENT

Note: The following board members will be participating from the following locations: Shawn Imitates Dog, 9348 Civic Center Dr., Beverly Hills 90210; Cheri Thomas, 333 S. Beaudry Ave., LA 90017; Randall Murphy, 1788 E. Willow, Signal Hill 90755; Chrissie Castro, 177 E. Colorado Bl., Pasadena 91105; Allison Hicks, 14419 Mar Vista St, Whittier 90602; Dawn Jackson, 1401 Flower St., Glendale.