

# BOARD OF DIRECTORS MEETING

Thursday, January 26, 2012 . 1381 South First Street . San José . CA  
5:15pm



## AGENDA

<u>Time</u>	<u>Item</u>	<u>Who</u>	<u>Process</u>
			Connection Time
5:15	A. <b>Call to Order</b> <ul style="list-style-type: none"><li>• Reflection</li></ul>	Jose Salcido	
5:20	B. <b>Agenda Review/Chair Update</b>	Jose	Information (5 min)
5:25	C. <b>Public Comment</b>		
5:30	D. <b>Closed Session</b>		Information/Discussion (10min)
5:40	E. <b>Holiday Program Overview</b>	Jay Pecot	Information/Discussion (10 min)
5:55	F. <b>Dashboard Review</b>	Erin Stanton	Information/Discussion (10 min)
6:10	G. <b>Advocacy Committee Update</b> <ul style="list-style-type: none"><li>• Resolution 2012.08 Collaboration Agreement</li></ul>	Fr. Job Pedigo	Presentation/Action (10 min)
6:25	H. <b>Executive Director's Report</b> <ul style="list-style-type: none"><li>• Mid Year Budget Update</li><li>• Resolution 2012.09 Authorization to Increase Funding in HPRP Grant #09-HPRP-6138 with the State of California</li><li>• Resolution 2012.10 Mayor's Gang Prevention Task Force</li><li>• Conflict of Interest Statements</li></ul>	Poncho	Presentation/Action (10 min)
6:45	I. <b>Consent Agenda</b> Board of Directors Meeting minutes October Program & Services Committee minutes November/December/January Executive Committee minutes January Finance & Administration Committee minutes November/January Advocacy Committee minutes January	Jose	Approval (5 min)
6:50	J. <b>Public Forum</b>		
7:00	K. <b>Adjourn</b>		

Members of the public may speak to the Sacred Heart Community Service Board of Directors about any item that is on the agenda during the Public Comment period, or items that are not on the agenda and are within the subject matter jurisdiction of the Sacred Heart Community Service during the Public Forum period.

If you wish to speak to the Board of Directors, please refer to the following guidelines:

- **Fill out a Speaker's Card and submit it to the Board Secretary. Please do this before the meeting.**
- The Board Chair will open the public hearing and call your name. Each speaker generally has two minutes to speak. The amount of time allotted to speakers may vary at the Chair's discretion, depending on the number of speakers or the length of the agenda.
- Please be advised that the Board is unable to discuss or take action on issues presented during Public Forum.

**In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Administration Office 24 hours prior to the meeting at 408-278-2160**