BOARD OF DIRECTORS MEETING
April 15, 2014
Gavilan Community College
5055 Santa Teresa Blvd., Gilroy, CA 95020
4:00 p.m., HRC 101

AGENDA

OPEN SESSION
I. Call to Order
   1. Roll Call

II. Approval of Agenda

III. Consent Agenda
   1. Approval of Minutes, January 21, 2014

IV. Comments from the Public - This is a time for the public to address the Board of Directors (a maximum of five minutes will be allotted to each speaker)

V. Information Items
   1. Financial Statements

VI. Discussion
   1. Fund-Raising Activities – Gala Event

VII. Action
   1. Ratify Warrants
   2. Schedule Next Meeting

VIII. Adjournment