



## **Board of Directors Meeting**

Tuesday, November 15, 2011 | 8:00 am – 9:00 am  
980 9<sup>th</sup> Street, Suite 400

## **AGENDA**

- 1) **Welcome and Overview** *Harvego*
- 2) **Discussion /Action Items** *Harvego*
  - a) **Conduct Annual Business of the Board**
    - i) **Ratify 2012 Directors and Officers**
      - (1) Term expirations: Designated Director: Wendy Hoyt; Elected Director: David Taylor
      - (2) Elect officers of the organization to include: Chairperson, Treasurer and Secretary
    - ii) **Review Annual Meeting Calendar**
  - b) **Define DSF Mission Statement**
  - c) **Discuss DSF Program Options**
  - d) **Discuss development of Quantifiable 2012 Goals**
  - e) **Discuss Options for development of a Management Agreement with DSP**
- 3) **Financials** *Biller*
  - a) **Review financial report format and expenditures to date**
- 4) **Timing and Next steps** *Biller*
  - i) **Schedule for document filings**
  - ii) **Next Meeting: Evaluate Fundraising options**
- 5) **Public Comment** *Harvego*
- 6) **Adjournment** *Harvego*

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the DSF at 980 9<sup>th</sup> Street, Suite 400, Sacramento CA 95814. Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the administrative assistant at (916)442-8575 at least 46 hours prior to the meeting.

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