# 1) Call to Order 6:30pm

1. Attendance

|  |  |  |  |
| --- | --- | --- | --- |
| P  | Bichard, Murielle | P | Lozano, Adolfina |
| A | Cespedes, Vinnie | P | Pagel, Chris |
| P | Eckart, Helga | P | Serrano, Lupe |
| A  | Forseth, Kitty | P | Stolz, Alissa |
| P | Gayle, Steve |  |  |

1. Reading of Silver Oak Mission Statement by Chris Pagel and Adolfina Lozano.
2. Acknowledgements:

- MB: Thanked the new board candidates for their interest in Silver Oak.

- SG: Thanked Chris for organizing the potluck before the meeting.

**2) Guest Speakers - N/A 6:35pm**

**3) Public Comment 6:35pm**

# The public may address the Board regarding any item within the Board’s jurisdiction whether or not that item appears on the agenda. Comments are limited to 3 minutes. The Board is not allowed to address the public on these items at this time. - No Public Comments

# 4) Approval of the Agenda 6:40pm

|  |  |
| --- | --- |
| X | Approved |
| MB | Motion to approve |
| LS | Seconded |
| **7** | In Favor**-** MB, HE, SG, AL, CP, LS, AS |
| 0 | Opposed |
| 0 | Abstain |

# 5) Consent Agenda 6:40pm

Items listed under the consent agenda are considered routine and will be approved / adopted by a single motion. It is expected that board members have reviewed these agenda items prior to the meeting. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon request of any member of the board and acted upon separately.

* 1. Approval of Minutes from the prior Regular meeting on March 16, 2017
	2. Communications

1. Treasurer & Finance Committee

2. Fundraising Committee

3. Governance Committee

4. Heads Report

|  |  |
| --- | --- |
| X | Approved |
| CP | Motion to approve |
| MB | Seconded |
| **7** | In Favor**-** MB, HE, SG, AL, CP, LS, AS |
| 0 | Opposed |
| 0 | Abstain |

# 6) Items for Board Consideration 6:45pm

* 1. Approval of the salary grid for Administration Staff (10 min)

|  |  |
| --- | --- |
| x | Approved |
| MB | Motion to approve |
| CP | Seconded |
| **7** | In Favor**-** MB, HE, SG, AL, CP, LS, AS |
| 0 | Opposed |
| 0 | Abstain |

* 1. Approval of the CSMC contract for 2017 -2019 (5 min)

|  |  |
| --- | --- |
| x | Approved |
| CP | Motion to approve |
| MB | Seconded |
| **7** | In Favor**-** MB, HE, SG, AL, CP, LS, AS |
| 0 | Opposed |
| 0 | Abstain |

* 1. Approval of the Wellness Policy (10 min)

|  |  |
| --- | --- |
| x | Approved |
| SG | Motion to approve |
| HE | Seconded |
| **7** | In Favor**-** MB, HE, SG, AL, CP, LS, AS |
| 0 | Opposed |
| 0 | Abstain |

* 1. Election of new Board Members (20 min)

Vince Yue

|  |  |
| --- | --- |
| x | Approved |
| CP | Motion to approve |
| SG | Seconded |
| **7** | In Favor**-** MB, HE, SG, AL, CP, LS, AS |
| 0 | Opposed |
| 0 | Abstain |

Tom Bauer

|  |  |
| --- | --- |
| x | Approved |
| CP | Motion to approve |
| SG | Seconded |
| **7** | In Favor**-** MB, HE, SG, AL, CP, LS, AS |
| 0 | Opposed |
| 0 | Abstain |

Hubert Glover

|  |  |
| --- | --- |
| x | Approved |
| MB | Motion to approve |
| SG | Seconded |
| **7** | In Favor**-** MB, HE, SG, AL, CP, LS, AS |
| 0 | Opposed |
| 0 | Abstain |

Cesar Irias

|  |  |
| --- | --- |
| x | Approved |
| CP | Motion to approve |
| MB | Seconded |
| **7** | In Favor**-** MB, HE, SG, AL, CP, LS, AS |
| 0 | Opposed |
| 0 | Abstain |

Mary June Manglicmot

|  |  |
| --- | --- |
| x | Approved |
| SG | Motion to approve |
| MB | Seconded |
| **7** | In Favor**-** MB, HE, SG, AL, CP, LS, AS |
| 0 | Opposed |
| 0 | Abstain |

# 7) Strategic Plan Update 7:30pm

* 1. Governance (10 min) – *Murielle/Alissa*
	2. Facilities/Safety (20 min) – *Helga/Helga*
	3. Marketing (5 min) – *Lupe/Vinnie*
	4. Succession (0 min) – *Steve/Chris*

# 8) Discussion Topics 8:05pm

* 1. Board letter regarding Safe Heaven Resolution (5 min)
	2. LCAP Process and LCAP survey (5 min)
	3. Updated Strategic Plan based on WASC recommendation (15 min)

**9) Adjournment 8:30pm**

|  |  |
| --- | --- |
| x | Approved |
| SG | Motion to approve |
| CP | Seconded |
| **7** | In Favor**-** MB, VC, HE, KF, SG, CP, LS |
| 0 | Opposed |
| 0 | Abstain |

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