# 1) Call to Order 6:30pm

1. Attendance

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

1. Reading of Silver Oak Mission Statement by Steve Gayle and Lupe Serrano.
2. Acknowledgements:

- KF: Thanked Murielle and Chris for their help with last month minutes.

**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 |
| VC | Motion to approve |
| LS | Seconded |
| **7** | In Favor**-** MB, VC, KF, SG, AL, 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 December 15, 2016
  2. Communications

1. Treasurer & Finance Committee

2. Fundraising Committee

3. Governance Committee

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

# 6) Items for Board Consideration 6:45pm

* 1. Approval of the edited “Family Handbook” (10 min)

|  |  |
| --- | --- |
| x | Approved |
| LS | Motion to approve |
| MB | Seconded |
| **8** | In Favor**-** MB, VC, KF, SG, AL, CP, LS, AS |
| 0 | Opposed |
| 0 | Abstain |

# 7) Strategic Plan Update 6:55pm

* 1. Governance (15 min) – *Murielle/Alissa*
  2. Facilities/Safety (15 min) – *Helga/Helga*
  3. Marketing (10 min) – *Lupe/Vinnie*
  4. Succession (10 min) – *Steve/Chris*

# 8) Discussion Topics 7:45pm

a) Heads Report (15 min) - Elaine

**9) Adjournment 8:00pm**

|  |  |
| --- | --- |
| x | Approved |
| SG | Motion to approve |
| MB | Seconded |
| **8** | In Favor**-** MB, VC, KF, SG, AL, CP, LS, AS |
| 0 | Opposed |
| 0 | Abstain |

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