# 1) Call to Order 6:30pm

1. Attendance

|  |  |  |  |
| --- | --- | --- | --- |
| P | Bauer, Tom | A | Lozano, Adolfina |
| P | Bichard, Murielle | P | Manglicmot, Mary June |
| P | Cespedes, Vinnie | P | Pagel, Chris |
| P | Eckart, Helga | A | Stolz, Alissa |
| A | Gayle, Steve | A | Yue, Vince |
| P | Irias, Cesar |  |  |

1. Reading of Silver Oak Mission Statement by Tom and Mary June.
2. Acknowledgements:

- MB: Thanked Elaine for working with her on the LCAP.

- EB: Thanked Murielle to let her help with the LCAP.

- MJ: Acknowledged Murielle for hosting the August Board retreat.

**2) Guest Speakers 6:35pm**

Marley Wertheimer, Development Director

**3) Public Comment 6:50pm**

# 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 6:55pm

|  |  |
| --- | --- |
| X | Approved |
| MB | Motion to approve |
| VC | Seconded |
| **7** | In Favor**-** TB,MB, VC, HE, CI, MJM, CP |
| 0 | Opposed |
| 0 | Abstain |

# 5) Consent Agenda 6:55pm

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 August 17, 2017
  2. Communications

1. Treasurer & Finance Committee

2. Governance Committee

|  |  |
| --- | --- |
| X | Approved |
| MJM | Motion to approve |
| MB | Seconded |
| **7** | In Favor**-** TB,MB, VC, HE, CI, MJM, CP |
| 0 | Opposed |
| 0 | Abstain |

# 6) Items for Board Consideration 7:00pm

* 1. Approval of the unaudited actual report for 2016-2017 (5 min)

|  |  |
| --- | --- |
| x | Approved |
| MJM | Motion to approve |
| VC | Seconded |
| **7** | In Favor**-** TB,MB, VC, HE, CI, MJM, CP |
| 0 | Opposed |
| 0 | Abstain |

* 1. Approval of the updated 2017-2018 budget (15 min)

|  |  |
| --- | --- |
| x | Approved |
| HE | Motion to approve |
| MJM | Seconded |
| **7** | In Favor**-** TB,MB, VC, HE, CI, MJM, CP |
| 0 | Opposed |
| 0 | Abstain |

* 1. Approval of the updated Suicide Prevention policy (10 min)

|  |  |
| --- | --- |
| x | Approved |
| CI | Motion to approve |
| MJM | Seconded |
| **7** | In Favor**-** TB,MB, VC, HE, CI, MJM, CP |
| 0 | Opposed |
| 0 | Abstain |

* 1. Approval of the 2017-2018 Annual LCAP (15 min) **=> Tabled**

# 7) Strategic Plan Update 7:45pm

* 1. Governance (10 min) – MJ/Murielle/Alissa
  2. Facilities/Safety (10 min) – Helga/Steve/Tom/Vince
  3. Succession (5 min) – Chris/Steve

# 8) Discussion Topics 8:15pm

* 1. Heads Report (5 min) – Elaine
  2. “Board of Directors” or “Board of Trustees” designation (10 min)

**9) Adjournment 8:30pm**

|  |  |
| --- | --- |
| x | Approved |
| TB | Motion to approve |
| MJM | Seconded |
| **7** | In Favor**-** TB,MB, VC, HE, CI, MJM, CP |
| 0 | Opposed |
| 0 | Abstain |

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