



BOARD OF DIRECTORS MEETING AGENDA
11:30-1:00pm November 9th, 2007
River City Bank
2800 Del Paso Rd, Sacramento, Ca. 95834, 574-9820

Informational Paperwork distributed,
Updated Requirements Calendar
School Accountability Reports
Hosts Results for 2006-2007
Achievement Gap information

11:30pm Call meeting to order: Open Session, Roll Call
Introduce Guest: Cynthia Connell, Natomas School Teacher
Introduce New Board Member: Mary Farrell

Nicole Quant President's Welcome:

Executive Directors New Contract- which ended Aug 15th 2007

Rules/ Bylaws Committee: Mike Phillips, Brad Liddell
Terms of office for each board member. Any changes to the bylaws

Finance Committee: Monty Maxwell, Charles Ellis, Brad Liddell
1 or 2 signee for check writing approval and for what amount?

Natomas School District Update: Dr. Steve Farrar

Every Board member gives report on their school
Adopted school which was assign to each board member

Communication Committee: Tamara Sortman
Web site update
Newsletter update
Pay Pal, on line donation can be made, needs to set up with bank
Should we have more Community Banner Made?
Repair of Banners
Where are ones currently?
Data base update: Charles
Events/ Board Calendar on Web Site

School Board Meetings: Lisa Rojas
November 14th
December 5th/12th Holiday Hosts



Host Mentors Needs

More Mentors, recruiting efforts ideas

Approve banner Discovery High School...800ft. 3-4 K

Approve T shirts for Hosts coordinators design and cost

Approve money \$500.00 each for each school site

Help raise awareness on Hosts Coordinators training

Help raise awareness on Hosts Coordinators software programs.

Grants: Lisa Rojas

Consent items:

a) Approve Checks

b) Approve Tax Return

c) Approve New Styled Treasurer Report

d) Approve Executive Contract

e) Approve Hosts Coordinators Monies

f) Approve Donations

g) Approve invoices

h) Approve Executive Directors Expense Forms

Next Meetings

Executive Board Meeting, Friday December 7th 11:30am-1:00pm at Coldwell Bankers

General Board Meeting, Friday December 14th 1130am-1:00pm at River City Bank

Adjournment