

# EXECUTIVE COMMITTEE BOARD MEETING

Thursday, January 7, 2010. 1381 S. First Street, San Jose, CA – Magnolia Room

5:30pm

## AGENDA



<u>Time</u>	<u>Item</u>	<u>Who</u>	<u>Process</u>
5:30	<b>A. Call to Order</b>	Jose Salcido - President	Connection Time
5:35	<b>B. Agenda Review</b>	J. Salcido	Information (5 min)
5:40	<b>C. Public Comment</b>		
5:45	<b>D. Executive Director Updates</b>	Poncho Guevara	Information (40 min)
6:25	<b>E. CSBG 2010 Contract</b>	Poncho Guevara	Information/Action (10 min)
	<ul style="list-style-type: none"><li>Resolution 10.15: <i>Resolve to enter into 2010 CSBG Contract and authorize Poncho Guevara to sign all documents related to the contract.</i></li></ul>		
6:35	<b>G. Develop 1/28 Board Meeting Agenda</b>	J. Salcido	Discussion (20 min)

7:00 Adjourn to Full Board Meeting on Thursday, January 28<sup>th</sup>, 5:15pm 1381 First Street, San Jose, CA 95110 – Fiesta Room

Members of the public may speak to the Sacred Heart Community Service Board of Directors about any item that is on the agenda during the Public Comment period, or items that are not on the agenda and are within the subject matter jurisdiction of the Sacred Heart Community Service during the Public Forum period.

If you wish to speak to the Board of Directors, please refer to the following guidelines:

- **Fill out a Speaker's Card and submit it to the Board Secretary. Please do this before the meeting.**
- The Board Chair will open the public hearing and call your name. Each speaker generally has two minutes to speak
- The amount of time allotted to speakers may vary at the President's discretion, depending on the number of speakers or the length of the agenda.
- Please be advised that the Board is unable to discuss or take action on issues presented during Public Forum.

**In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Administration Office 24 hours prior to the meeting at 408-278-2160**