



MEETING OF THE BOARD
FEBRUARY 11, 2010
8:00 A.M. BOARD ROOM
3735 STEPHEN DRIVE, NO. HIGHLANDS

AGENDA

A. CALL TO ORDER BY PRESIDENT

B. PUBLIC COMMENT PERIOD:

At this point on the agenda, opportunity is provided for the public to make a statement to the Board regarding an issue not listed on the agenda. The Board will not take action on an item introduced during this portion of the agenda. With regard to items on the agenda, an opportunity is provided for members of the public to speak on any item on the agenda at the time that item is addressed. A speaker shall be limited to 3 minutes.

C. ACTION ITEMS:

1. APPROVAL OF THE DECEMBER 4, 2009 MINUTES (No January meeting)

D. EXECUTIVE DIRECTORS REPORT:

1. Real Property Lease - Natomas USD
2. Twin Rivers USD
3. Crest and Regency Park Preschools
4. Beanstalk rides RT
5. Annual Staff Surveys

E. FISCAL DIRECTOR REPORT:

Review of financial reports for Child Care and Food Programs.

F. COMMITTEE REPORTS

* AUDIT:

* PERSONNEL/LEGAL:

* PROGRAM:

* BOARD DEVELOPMENT:

* FUND DEVELOPMENT:

G. OLD BUSINESS: Disposition and/or Disposal of Property, Draft policy

H. NEW BUSINESS: