



General Board Agenda

Tuesday, March 24, 2015
3:00 P.M.

Goodwill Board Room
350 Encinal St., Santa Cruz, CA 95060

***To avoid disruptions or delays during the meeting please keep your cell phone silenced.
Thank you!***

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS

1. January 28, 2015 CVC Board & February 18, 2015 Special Board Meeting Minutes *
2. Financial Statements- January /February *

DISCUSSION ITEMS

President's Report – Merry Crowen, President

3. TMD Update
4. Nominating Task Force Update

CEO's Report – Maggie Ivy

5. TMD Strategic Planning Process
6. January & February Activity & Response Reports – Attachments

ANNOUNCEMENTS

ADJOURNMENT