



General Board Agenda

Wednesday, July 30, 2014
3:00 P.M.

Goodwill Board Room
350 Encinal St., Santa Cruz

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

CALL TO ORDER

PUBLIC COMMENT

1. New Board Member Introductions

PRESENTATIONS

2. Social Media Report by Rachel Endsley, Marketing & PR Coordinator & Christina Glynn, Public Relations & Film Director for the CVC

ACTION ITEMS

3. May 28, 2014 Board Meeting Minutes *
4. May Financial Statement*

DISCUSSION ITEMS

President's Report – Merry Crowen, President

5. TMD Process Review for Coming Year

CEO's Report – Maggie Ivy

6. Activity & Response Reports – Attachments

ANNOUNCEMENTS

ADJOURNMENT

* Action Item