BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: September 10, 2012
Consent Calendar Item 2

RECOMMENDATION: Approve the Minutes from the July 28, 2012 Special Board of Directors meeting via telephone conference call.

MINUTES
Thursday, July 19, 2012

Members Present:	Christian Scott, Linda Logan, Tim Katzman, Salvador Rivera, Joselito De Jesus, Delano Jones, Agnés Barrelet
Members Absent:	None
Staff Present:	Jonathan Dean

I. Call to Order

The public telephone conference call was called to order by Christian Scott at 5:03 p.m.

No Closed Session

II. Discussion Items

1. **Retreat Date**
   - **The month of August on a Monday from 4 p.m. to 8 p.m.**
     July 28 was agreed upon.

III. Action Items

1. **Approve the 2012-2013 Consolidated Application Part One**
   Approved. Linda Logan moved and Delano Jones seconded. Motion carried 7-0-0.

III. Roundtable

IV. Adjournment - 5:50 p.m.