



Board of Directors Meeting
Thursday, April 16, 2015
4:30 PM - 6:00 PM
ELAC G1-301AB

I. Call to Order

II. Approval of Minutes

III. President's Report

IV. Executive Director's Report

V. Consent Items

A. Accept ORISE Funds

B. Revise Operational Budget

C. Approval to Submit LAUP - FCCHEA-Project Vistas Renewal

D. Approval to Submit LAUP - CDWFI Renewal

E. Ratify Investiture Expenditures

F. Ratify GEAR UP 4 LA Grant No. 2

G. Approval to Support Accreditation

H. Approval to Apply for STEM Grant from Honda Foundation

VI. New Business

A. FCCHEA - Project Vistas Report - *Celina Benavides and Michele Benjamin*

B. Project Links Report - *Paulina Palomino*

VII. Old Business

A. Gala Update

B. Investment Counsel Report

C. May Board Meeting Date

VIII. Items from the Floor

IX. Adjournment