

## Meeting Agenda

- |   |                    |
|---|--------------------|
| 1. Call to Order                                    | Lisa Wilson        |
| 2. Roll Call  | Yvette Montes      |
| 3. Notice of Publications                           | Yvette Montes      |
| 4. Approval of Minutes                              | Lisa Wilson        |
| 5. New Business                                     |                    |
| A. Performance Updates & Enrollments                | Stan Odenthal      |
| B. Fiscal Update & Local Area Plan Modification     | Stan Odenthal      |
| C. Local Board Bylaws & Committee Designations      | Lisa Wilson        |
| 1. Youth Oversight                                  | Terri Malek-Madani |
| 2. Committee Responsibilities                       | Beth Schuster      |
| D. Adoption of CEOB Local Area Designation Request  | Lisa Wilson        |
| E. One-Stop Request for Proposals (RFP) Information | Stan Odenthal      |
| F. Proposed 2016 Meeting Schedule                   | Lisa Wilson        |
| 6. Public Comment                                   | Lisa Wilson        |
| 7. Adjourn  | Lisa Wilson        |