

## AGENDA

### NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF PARTNERSHIPS TO UPLIFT COMMUNITIES –VALLEY (PUC-VALLEY)

6:30 PM WEDNESDAY, August 2, 2017  
1405 N. San Fernando Blvd., Suite 303, Burbank, CA 91504

**Board Members:** Manuel N. Ponce, Yvette King-Berg, Genesis Morales, Jessica Lopez, Jesse Almeda, Juana Maria Valdivia

*This agenda contains a brief, general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda:*

- A. Call to Order
- B. Establish Quorum
- C. Public Comment
- D. Adoption of the Agenda
- E. Action Items
  - 1. Approval of Previous Meeting Minutes –LCAP approvals
  - 2. Approval of software licenses for Achieve 3000 and TTM in excess of \$50k
  - 3. Review and approval of FY16-17 Unaudited Actuals Report submission to LAUSD
- F. Discussion Items
  - 1. PUC National Update
- G. Adjournment

**Future Board Meeting Date:**

Wednesday, September 26, 2017

If you have special needs because of a disability which makes it difficult for you to participate in the meeting, or if you require assistance or auxiliary aids to participate, or if you have questions, please contact Paola Ramos at 818-559-7699. We will attempt to make arrangements for your participation.