

AGENDA

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

1:30 PM Tuesday, November 20, 2018
13361 Glenoaks Blvd, Sylmar CA 91342

Board Members:

Angelica Brody via teleconference from 7350 N. Figueroa Street, Los Angeles, CA 90041,
Juana Maria Valdivia via teleconference from 18111 Nordhoff Street, Northridge, CA 91330
Dorothy Lee via Teleconference 811 Wilshire Blvd. Suite 1420, Los Angeles, CA 90017
Genesis Morales, Jesse Almeda

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 contract with Illuminate Education Inc.
 - 2. Approval of PUC National payment in the amount of \$2,250
 - 3. Review and approval of revised FY18-19 budget
 - 4. Revision of Bylaws
 - 5. Approval of resolution to establish board membership at 5 members
 - 6. Election of board secretary
- F. Discussion Items
 - 1. Review of Dashboard Local Indicator Report
 - 2. Resignation of Jessica Lopez from the board
- G. Closed Session
 - Potential litigation per Gov. Code 54956.9(d)(2): one case
- H. Adjournment

Future Board Meeting Date:

December 5, 2018

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 Claudia Flores at 818-559-7699. We will attempt to make arrangements for your participation.