

## AGENDA

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

5:30 PM Monday, March 16, 2020  
13361 Glenoaks Blvd., Sylmar, CA 91340

**Conference Call in Number:** 818-276-2075 **Conference ID:** 128120

**Board Members:** Juana Maria Valdivia, Martin Nava, Xavier Reyes, Antonio Pizano

Xavier Reyes via teleconference from: 1322 Longwood Ave., Los Angeles, CA 90242  
Martin Nava via teleconference from: 3459 Hunter Street, Los Angeles, CA 90023  
Antonio Pizano via teleconference from: 16727 Gresham Street, Northridge, CA 91343

*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 E-Rate contract with TPx Communications
- F. **Discussion Items**
  - 1. Update regarding response to Coronavirus
- G. Adjournment

#### **Future Board Meeting Dates:**

**Wednesday, March 25, 2020**

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.