



**Regular Meeting of
BOARD OF DIRECTORS and
MEMBERSHIP**

PSEA Office, 13378 Poway Rd., Poway CA

January 23, 2017

AGENDA

<p>Board of Directors Meeting</p> <p>4:30 to 5:00</p>	<ol style="list-style-type: none"> I. QUORUM CALL /CALL TO ORDER II. REVIEW AND APPROVAL OF MINUTES <ol style="list-style-type: none"> a. December 16, 2017 Meeting of the Board of Directors b. January 12, 2017 Special Meeting of the Board of Directors III. GENERAL ORDERS <ul style="list-style-type: none"> • GO2017-01-01: Approval of president’s appointment of Lori Sherman to the office of Secretary for a two year term. • GO2017-01-02: Approval of increase of PSEA Office Assistant from four hours per day to eight hours per day. • GO2017-01-03: Approval of office telephone system upgrade and purchase of telephone equipment in the amount of \$1,016.28. IV. GENERAL BUSINESS V. ADJOURNMENT
<p>Membership Meeting</p> <p>5:00 to 6:30</p>	<ol style="list-style-type: none"> I. GATHERING <ul style="list-style-type: none"> • Dream Dinners to provide dinner! II. CALL TO ORDER III. GUEST SPEAKER <ul style="list-style-type: none"> • Brief presentation by Dream Dinners representative IV. SITE REPRESENTATIVE SHARE-OUT <ul style="list-style-type: none"> • Noteworthy happenings and/or questions from the sites V. MEMBER COMMENTS <ul style="list-style-type: none"> • Members may discuss items not on the agenda. Items requiring a vote of the Board will be placed on the next month’s agenda. VI. CELEBRATE WHAT’S RIGHT WITH THE WORLD <ol style="list-style-type: none"> a. A video presentation by Dewitt Jones b. Interactive discussion and celebration VII. EVENT CALENDAR <ol style="list-style-type: none"> a. School Board meeting 1/31/2017 b. Lunar New Year- Year of the Rooster 1/28/17 c. Black History Month - February d. PSEA Board meeting 2/13/2017; Installation of Officers e. President’s Week – 2/20/17 through 2/24/2017 VIII. ADJOURNMENT