

Executive Committee of the Envision Education Board of Directors

Meeting Agenda

Wednesday, July 25, 2018
 Meeting: 11:00 – 11:30 AM
 111 Myrtle Street, Suite 203
 Oakland, CA 94607

For public participation by teleconference: Dial +1 515-603-3135 access code 141652

(When prompted for an Audio Code, press #)

Reasonable accommodation for any individual with a disability -- Any individual with a disability who requires reasonable accommodation to participate in this Board meeting may request assistance by contacting Janeen Jackson at [510-451-2415](tel:510-451-2415).

Agenda Item	Nature of Issue	Lead	Time
Preliminary <ul style="list-style-type: none"> ▪ Call to Order ▪ Roll Call ▪ Adopt the Agenda (remove any items on the consent agenda for discussion) 	Action	Kathi	5 minutes
Public Comment/Announcements <i>Agenda and non-agenda items. No individual presentation shall be more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to the Staff following a presentation.</i>			5 minutes
Approval of Selection and Compensation of New Chief Operating Officer: Sele Nadel-Hayes	Action	Kathi	10 minutes
Consent Agenda (see appendices) <ul style="list-style-type: none"> ● Ratification of EE Board Meeting Minutes: June 7, 2018 ● Approval of Board Resolution of Bank Signing Authority (Adding Sele Nadel-Hayes and removing Terry Cumes and Ben Kornell) 	Action	Kathi	5 minutes
Adjournment			