



**Central California Legal Services, Inc.
Board of Directors Meeting**

PROPOSED AGENDA

Meeting Date: January 18, 2018
 Location: CCLS Offices
 Time: 6:00pm

Estimated Time

1. Meeting Opening 1.1 Roll Call 1.2 Public Comment* 1.3 Approval/Modification(s) to Agenda 1.4 Requests to Remove Consent Agenda Item(s) 1.5 Introduction of Jeff Blanks	5 min
2. Consent Agenda – For Approval: 2.1 Review/Approval--Minutes of November 30, 2017 2.2 Executive Director Report 2.2.1 ED update December 2017 2.3 Legal Director Report 2.4 Director of Administration Report 2.5 Director of Fiscal Services Report 2.6 Director of Development Report 2.7 VLSP Supervising Attorney Report	5-10 min
3. Items Removed from Consent Agenda – Discussion and Approval 3.1 Item 1: 3.2 Item 2: 3.3 Item 3:	5-10 min
4. Matters for Discussion – No Action 4.1 Fundraising plan 4.2 Plan for Executive Director one-year evaluation 4.3 Strategic Planning process	15 min
5. Matters for Decision – Motion Required for Approval 5.1 Board action to amend bylaws 5.1.1 Notice of Proposed Amended CCLS bylaws (redline) 5.1.2 Board Resolution adopting amended bylaws 5.2 Appointment to Board of Directors: Darryl Young (Merced County Bar Assn), to replace Gregory Gillett 5.2.1 MCBA nomination of Darryl Young 5.2.2 Darryl Young CV 5.3 Board Resolution re: Fundraising Policy 5.4 Board Resolution re: Ad Hoc Strategic Planning Committee 5.5 Adoption of 2018 meeting schedule 5.6 Board Elections	5-10 min
6. Executive/Closed Session 6.1	20 min



7. Meeting Finalization in Open Session 7.1 Action Items from Closed Session 7.2 Meeting evaluation 7.3 Next meeting – March 22, 2018 7.4 Meeting close	10 min
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-* Individual presentations or topics shall be limited to three (3) minutes, except under special circumstances, as determined and announced by the Chairperson of the Board of Directors.