



# Empower Generations

## Meeting Agenda: Thursday, April 26, 2018

The Board of Directors may be reached:

Email:

Annalisa Wilson - [annalisa.wilson.board@empowergenerations.org](mailto:annalisa.wilson.board@empowergenerations.org),

Michelle Fluke - [michelle.fluke.board@empowergenerations.org](mailto:michelle.fluke.board@empowergenerations.org),

Sharon Calvert - [sharon.calvert.board@empowergenerations.org](mailto:sharon.calvert.board@empowergenerations.org)

U.S. Mail:

28060 Hasley Canyon Rd. #200, Castaic, CA 91384

Phone:

Message left with the Empower Generations Receptionist at (661) 494-7454

The Board of Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2

### Special meeting

**Date/time:** Thursday, April 26, 2018 from 4:00 PM to 5:00 PM

**Location:** 43301 Division Street, Unit 305 Lancaster, CA 93535

**Purpose/notes:** Special Board Meeting

RSVP

**No reply:** Natasha Baugh, Allison Bravo, Myron Breitstein, Sharon Calvert, Kimberly Cardinal, Dawn Evenson, Michelle Fluke, Laura Henriquez, Amer Kuric, Pat Loncaric, Kim Lytle, Phil Oseas, Josh Premako, Annalisa Wilson

**Invited guests:** (No guests)

Meeting documents

5 documents attached to agenda items below

Agenda

## 1. Opening Items

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1.1. Record Attendance and Guests (4:00 PM - 4:00 PM)

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1.2. Call the Meeting to Order (4:00 PM - 4:00 PM)

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1.3. Pledge of Allegiance (4:00 PM - 4:00 PM)

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## 2. Approval of Agenda

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### 2.1. Approval of Agenda

(4:00 PM - 4:00 PM)

**Resolution #:**

**Moved:**

**Seconded:**

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## 3. Public Comments

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### 3.1. Public Comments

(4:00 PM - 4:00 PM)

The public may address the SCVi governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. If you wish to address the Board, please complete a public comment card. Comments for the public will be limited to 3 minutes.

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## 4. Reports and Communication to the Board of Directors

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### 4.1. 2018 - 2019 Health and Welfare Benefits Provider

(4:00 PM - 4:00 PM)

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## 5. Board Action Items / Items for Board Discussion and Consideration

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### 5.1. Fiscal Policies and Procedures

(4:00 PM - 4:00 PM)

- Empower Generations Fiscal Policies and Procedures unadpoted .pdf
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### 5.2. Approval of New Check Signers

(4:00 PM - 4:00 PM)

- EP CA CREDIT UNION CHECK SIGNER RESOLUTION.pdf
  - EP MISSION VALLEY CHECK SIGNER RESOLUTION.pdf
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### 5.3. 2018-2019 Audit Agreements

(4:00 PM - 4:00 PM)

- CLA Audit EL - Nonprofit - Yellow Book - iLEAD Schools[4] (7).pdf
  - CLA Tax From 990 - Tax Exempt - Fee for Services - evergreen - iLEAD Schools[4] (4).pdf
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## 6. Board Member Comments

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## 7. Closing Items

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### 7.1. Next Meeting - June 14 @ 4:00

(4:00 PM - 4:00 PM)

### 7.2. Adjournment

(4:00 PM - 4:00 PM)

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**Please note:** items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.

- **Board Room Accessibility:** The Board of Directors encourage those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the office at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

*The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.*