



Empower Generations Board

Meeting Agenda: Saturday, January 26, 2019

The Board of Directors may be reached:

Email:

Visit empowergenerations.org/ABOUT/BOARD & PUBLIC INFORMATION

U.S. Mail:

43301 Division Street, Unit 305, Lancaster, CA 93535

Phone:

Message left with the Empower Generations Receptionist at 661-306-4361

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: Saturday, January 26, 2019 from 8:30 AM to 3:30 PM
Location: SCVi 28060 Hasley Canyon Road Castaic, CA 91384
Purpose/notes: Annual All Boards Retreat

RSVP

No reply: Julie Basse, Natasha Baugh, Myron Breitstein, Shaki Brown, Sharon Calvert, Kim Cardinal, Dawn Evenson, Michelle Fluke, Laura Henriquez, Amer Kuric, Pat Loncaric, Kim Lytle, Kelly O'Brien, Josh premako, Annaliisa Wilson

Invited guests: (No guests)

Meeting documents

None

Agenda

1. Curriculum Moment

1.1. Curriculum Moment

Annual All Boards Retreat

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.