
Board Meeting - Agenda
May 16, 2016 at 6:00 p.m.
Camarillo Chamber of Commerce Conference Room

1. **Welcome** (MacDonald)
 - a. Board Member Introductions
2. **Special Presentation:** Professor Jared Barton and Capstone Students
Justin Gutierrez and Crislin Barbas-Litardo
3. **Approval of Minutes, April 18, 2016** (MacDonald)
4. **President's Report** (MacDonald)
 - a. Special Presentation – Outgoing Board Members
5. **Treasurer's Report** (Krauss)
 - a. Review of Financials
6. **Discussion & Action Items**
 - a. Slate of Officers & New Board Member
 - b. Honorary Alumnus Award
 - c. Honorary Alumnus Awardee – Class of 2016
 - d. Mission Statement Update
7. **Committee Reports** (Chairs)
 - a.