



**AGENDA**  
**Meeting of the CNCA Board of Directors**  
Home of Patricia Artigas  
612 Toyopa Drive Pacific Palisades 90272  
Wednesday, September 26, 2018, 9:30am

|               |   |                    |
|---------------|---|--------------------|
| <b>Item 1</b> | Call to order<br><u>Members:</u><br>CNCA Board: Celia Alvarado, David Gidlow, Rachel Hunt, Shiho Ito, Tamara Powers, Cindy Lee Smet         | <b>Action</b>      |
| <b>Item 2</b> | Public Comment (2-minute limit per speaker)   | <b>Information</b> |
| <b>Item 3</b> | Academic Performance and Talent Overview  | <b>Information</b> |
| <b>Item 4</b> | Governance Discussion: Board Roles, Decision-Making process, and Purview of each Board: range of operation, authority, control, and concern | <b>Discussion</b>  |
| <b>Item 5</b> | Strategic Planning Process  | <b>Discussion</b>  |
| <b>Item 6</b> | Visioning Session   |                    |
| <b>Item 7</b> | Fund Development and Overview   | <b>Information</b> |
| <b>Item 8</b> | Board Focus and Priorities  | <b>Information</b> |
| <b>Item 9</b> | Adjournment   | <b>Action</b>      |

Members of the public who wish to address the Board regarding items on this agenda or who need special accommodations should contact Jacqueline Paneque in the Chief Executive Officer's office at 213-417-3424 or [jpaneque@caminonuevo.org](mailto:jpaneque@caminonuevo.org) . You can also sign up on the day of the meeting. Speakers are limited to no more than 2 minutes each.