



Board of Directors

Susan Williams Shanda Warddrip Christie Rieder Tiffany Violich

Meeting Minutes

4:30 PM, Monday, September 22, 2014

1812 W. Kettleman Lane, Suite 1, Lodi, California 95242

- I. Call to Order and Roll Call-**Warddrip called the meeting to order at 4:40pm**
- II. Adoption of Agenda-**Rieder adopted agenda**
- III. Hearing of Parties Desiring to Address the Board and/or Present Petition-**No parties addressed the board**
- IV. Unfinished Business – None
- V. Adoption of Minutes
 1. August 25, 2014 – Regular Meeting
Motion: **Warddrip** Second: **Williams** Vote: **Ayes: Rieder, Violich, Warddrip, Williams; No: None**
- VI. Reports and Presentations to the Board
 1. Presentations
 - Recognition of Student – Adrian Flores-**Adrian was given an award for Student of the Month**
 2. Reports
 - Report 1: Update on Facilities, Financials, and General Progress-**Joy Groen gave an update on the facilities, financials and general progress of the Lodi and Byron sites.**
- VII. Action Items
 1. Work Experience Education Plan
Motion: **Williams** Second: **Warddrip** Vote: **Ayes: Rieder, Violich, Warddrip, Williams; No: None**
 2. Illness and Injury Prevention Program
Motion: **Rieder** Second: **Williams** Vote: **Ayes: Rieder, Violich, Warddrip, Williams; No: None**

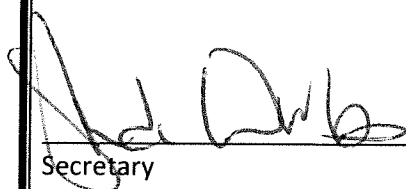
3. Sexual Harassment Policy

Motion: **Williams** Second: **Rieder** Vote: **Ayes: Rieder, Violich, Warddrip, Williams; No: None**

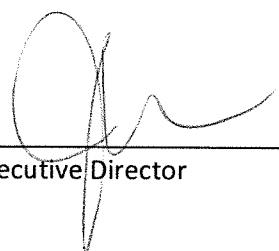
VIII. Next Meeting:

- Monday, October 27, 2014 at 4:30
14301 Byron Highway, Byron, California 94514
- Items for Next Meeting:
Discussion of Goals for the Year – Part 1
Allergy-Friendly Food Policy

IX. Adjournment-**Meeting Adjourned at 5:30PM**



Secretary



Executive Director

Date Approved: 10/27/14