AGENDA

I. Call to Order – President David Villarino-Gonzalez

II. Reading of the Reflection Poem of Farm Workers Movement

III. Roll Call: Jenny Freeman, Secretary-Treasurer of the Board

IV. Reading & Approval of Board Minutes 9-5-15  Action Item

V. Approval of December 12, 2015 Agenda  Action Item

VI. Public Comment

VII. Closed session on litigation and NevCo EPIC concerns

VIII. Review of Financial Statements
       A. Quarterly financial reports for FIELD and EPIC  Action Item
          Rosa Ruelas, Accounting Manager
       B. Review of Corporate Plan and Budget v Actuals: David Villarino, President
          1. 2015-2016 FIELD Corporate Plan
          2. EPIC monthly reporting
          3. Review of Plan for Nevada County request to Cure concerns on EPIC
       C. Presentations
          1. EPIC de Cesar Chavez High School Charter School: Enrollment, Staffing, hiring, new sites, JMCS
          2. Chavez Youth Corps /Kern Service and Conservation Corps.
          3. $300,000 Investment for EPIC from Rabobank resources

D. New Business
   1. Approval of First Interim Report for EPIC  Action Item
   2. Approval of Rabobank Investment for EPIC  Action Item
   3. Appointment of Council of Advisors for EPIC  Action Item
   4. Appointment of Richard Alvarez for EPIC ED  Action Item
   5. Approval of EPIC cure for Nevada County  Action Item
   6. Schedule next meeting  Action Item

VIII. Adjournment