

# The Farmworker’s Institute of Education and Leadership Development FIELD BOARD OF DIRECTORS MEETING AGENDA

**Location:** Cambria Pines Lodge  
2905 Burton Dr.  
Cambria, CA 93428

**August 26, 2017 9:00 AM**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in the meeting, please contact us 48 hours prior to the meeting.

**ON THE WEB:** Agendas may be viewed at [www.farmworkerinstitute.org](http://www.farmworkerinstitute.org)

**1. MEETING CALLED TO ORDER**

**2. ESTABLISH A QUORUM**

<b>Roll Call:</b>	<b>David Villarino</b>	<b>Joseph Casas (General Counsel – nonvoting)</b>
	<b>Anthony Chavez</b>	<b>Patrick Pine, Secretary (non-voting)</b>
	<b>Dr. Mark Martinez</b>	<b>Michael Gomez, Treasurer (non-voting)</b>
	<b>Ines deLuna</b>	<b>Dr. Nora Dominguez</b>

**Staff Present:** Rosa Ruelas

**Dr. Tamar Asatryan**

**Mona Sidhu**

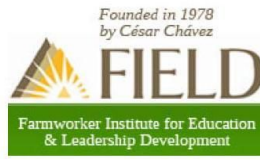
**Delilah Martinez**

**Sergio Guzman**

**Susana Escamilla**

**3. SALUTE TO THE FLAG / FARMWORKER POEM**

**4. ADOPTION OF THE AGENDA**



**5. CLOSED SESSION**

*The board may call for a closed session to discuss confidential personnel matters, potential litigation, or other matters allowed under the Brown Act.*

*a) Pending litigation and personnel matters*

**6. OPEN SESSION**

*A report out from closed session*

**7. APPROVAL OF THE CONSENT AGENDA:**

*All consent agenda items for the FIELD BOARD OF DIRECTORS are considered to be routine and will be enacted by one motion unless a board member requests separate action on a specific item. Approval recommended on all items listed:*

a) Approval of minutes from the June 29, 2017 meeting.

b) Approval of minutes from the July 7, 2017 meeting.

**8. REPORTS: THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AND SUPERINTENDENT'S REPORT AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.**

*There is very limited board discussion, between the board, except to ask questions or refer matters to staff, and no action will be taken unless listed elsewhere on the agenda or on a subsequent agenda:*

**9. INFORMATION ITEMS (nonvoting):**

a.) Review of Financial Statement 2016-2017.

- 1) Un-audited Financial Report by Rosa Ruelas
- 2) Income expense
- 3) Balance Sheet

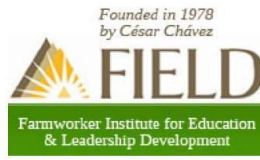
b) Review of Corporate Plan, Structure and Budget

Mr. Villarino (CEO) will give an overview of the following items:

- 1) 2017-2018 Corporate Plan
- 2) Operational Structure
- 3) Operational Budget
- 4) Strategic Planning

c) Presentations

- 1) Community Services by Sergio Guzman
- 2) Academic Services presented by Rick Alvarez
  - a) Provisional Internship Permit (PIP): Mirella Bautista, Cesar Reveles, Matthew Mijares and Armando Sanchez



- 3) Chavez Youth Corps/Kern Services Conservation Corps presented by Anthony Chavez (KSACC Director)
- 4) Financial Management presented by Rosa Ruelas
- 5) Business Services presented by Dr. Tamar Asatryan
- 6) Human Resources presented by Mona Sidhu
  - a) Review of Pro-bono client services from the law firm of Morgan, Lewis & Bockius LLP

10. OLD BUSINESS: None at this time.

11. NEW BUSINESS:

FIELD:

1. Action Item-Shall the FIELD Board Approve the 2017-2018 Corporate Plan and Budget?
2. Action Item-Nomination and Election of Board of Directors for 2017-2018.

**ADJOURNMENT:**

**Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday November 4, 2017. Time and location to be determined**

***This Meeting Agenda was posted at least 72 hours in advance of the meeting at the FIELD Main Office, 410 West J. Street, Suite A, Tehachapi, CA 93561, online on the website, and at the meeting location.***