



Agenda

**Inaugural Board Meeting
Wednesday, January 14, 2015
5:00PM
CPMC 1200 Van Ness Ave
San Francisco, Ca 94109**

1. Call to Order
2. Election of temporary Chairperson and Temporary Secretary
3. Ratification of the Articles of Incorporation
4. Naming of Agent for Service of Process
5. Adoption of By-Laws
6. Election of Officers
7. Term of Directors
8. Payment of Incorporation Expenses
9. Establishment of Bank Accounts
10. Exemption of Federal and State Taxes
11. General Authorization
12. City Grant and issues identified in payment by City
13. Board Recruitment
14. Approval of Service Contract RFP
15. Executive Director Search and approval of job description
16. Adjournment