



**Regular Meeting of**  
**BOARD OF DIRECTORS**  
 PSEA Administrative Offices  
 13378 Poway Road, Poway, CA 92064  
**August 25, 2016**  
 AGENDA

<b>Closed Session</b> <b>4:30 p.m.</b> (if needed)	I. CALL TO ORDER OF BOARD MEMBERS II. GENERAL COUNSEL: PERSONNEL, GRIEVANCE AND LITIGATION REPORT
<b>Board of Directors Meeting</b> <b>4:45 p.m. to 6:00 p.m.</b>	I. QUORUM CALL /CALL TO ORDER II. REPORT OUT FROM CLOSED SESSION III. REVIEW AND APPROVAL OF MINUTES <ul style="list-style-type: none"> <li>• June 14, 2016 Board Meeting Minutes</li> </ul> IV. REPORT UPDATES V. SITE REPRESENTATIVE SHARE-OUT <ul style="list-style-type: none"> <li>• Noteworthy happenings and/or questions from the sites</li> </ul> VI. MEMBER COMMENTS <ul style="list-style-type: none"> <li>• Members may discuss items not on the agenda. Items requiring a vote of the Board will be placed on the next month's agenda.</li> </ul> VII. GENERAL ORDERS <ul style="list-style-type: none"> <li>• GO2016-08-01 Approval of revision to financial policy</li> <li>• GO2016-08-02 Approval of Committee Appointments</li> <li>• GO2016-08-03 Approval of 2016-2017 board and membership dates</li> <li>• GO2016-08-04 Approval of scholarship applications &amp; timelines</li> <li>• GO2016-08-05 Approval of membership drive for October 2016</li> <li>• GO2016-08-06 Approval of 2016-2017 meeting schedule</li> </ul> VIII. GENERAL BUSINESS IX. EVENT CALENDAR X. GOOD OF THE ORDER XI. ADJOURNMENT
Next meeting: Monday, September 19, 2016 4:45 pm	