



Las Cortes Board Meeting - Retreat
January 17, 2018 4:00 p.m.
435 South D Street, Oxnard, CA 93030
Large Conference Room

Meeting Purpose/ Topic:	Las Cortes, Inc. Board Meeting for the Month of January 2018																																													
Conference Call	n/a																																													
Invitees:	<table border="1"> <thead> <tr> <th><u>Attendance</u></th> <th><u>Board Member</u></th> <th><u>Name</u></th> </tr> </thead> <tbody> <tr><td><input type="checkbox"/></td><td>President</td><td>Bryan A. MacDonald</td></tr> <tr><td><input type="checkbox"/></td><td>Vice-President</td><td>Vacant</td></tr> <tr><td><input type="checkbox"/></td><td>Treasurer</td><td>Mike Aranda</td></tr> <tr><td><input type="checkbox"/></td><td>Secretary</td><td>Vincent Stewart</td></tr> <tr><td><input type="checkbox"/></td><td>Director</td><td>Jose Andrade</td></tr> <tr><td><input type="checkbox"/></td><td>Director</td><td>Oscar Bermudez</td></tr> <tr><td><input type="checkbox"/></td><td>Director</td><td>Margie Borjon-Miller</td></tr> <tr><td><input type="checkbox"/></td><td>Director</td><td>Carmen Cano</td></tr> <tr><td><input type="checkbox"/></td><td>Director</td><td>Carmen Ramirez</td></tr> <tr><td><input type="checkbox"/></td><td>Director</td><td>Robert V. Sanchez</td></tr> <tr><td><input type="checkbox"/></td><td>Staff</td><td>Arturo Casillas</td></tr> <tr><td><input type="checkbox"/></td><td>Staff</td><td>Ruth Johnson</td></tr> <tr><td><input type="checkbox"/></td><td>Staff</td><td>Rhonda Hodge</td></tr> <tr><td><input type="checkbox"/></td><td>Staff</td><td>Angelica Navarro</td></tr> </tbody> </table>	<u>Attendance</u>	<u>Board Member</u>	<u>Name</u>	<input type="checkbox"/>	President	Bryan A. MacDonald	<input type="checkbox"/>	Vice-President	Vacant	<input type="checkbox"/>	Treasurer	Mike Aranda	<input type="checkbox"/>	Secretary	Vincent Stewart	<input type="checkbox"/>	Director	Jose Andrade	<input type="checkbox"/>	Director	Oscar Bermudez	<input type="checkbox"/>	Director	Margie Borjon-Miller	<input type="checkbox"/>	Director	Carmen Cano	<input type="checkbox"/>	Director	Carmen Ramirez	<input type="checkbox"/>	Director	Robert V. Sanchez	<input type="checkbox"/>	Staff	Arturo Casillas	<input type="checkbox"/>	Staff	Ruth Johnson	<input type="checkbox"/>	Staff	Rhonda Hodge	<input type="checkbox"/>	Staff	Angelica Navarro
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Guests:																																														
Recorder/ Timekeeper:	Angelica Navarro																																													
AGENDA																																														
Roll Call																																														
REVIEW AND APPROVAL OF MINUTES																																														
For the November 29, 2017																																														
Public Comments																																														
	At this time, the Board of Directors ("Board") will consider public comments for a maximum of fifteen minutes. A person may address the Board only on matters not appearing on the agenda and within the subject matter jurisdiction of the Board. A person not able to address the Board at this time because the fifteen minutes expires may do so just prior to adjournment of the meeting. The presiding member shall limit public comments to three minutes for each person.																																													
REPORTS																																														
Report #1																																														
Type: <input checked="" type="checkbox"/> Staff Update Pre-read(s): None Person responsible: Ruth Johnson	Topic: Las Cortes Affordable Housing Project Discussion: At this time, the board will receive a report on the status of Las Cortes/The Courts.																																													

Report #2	
Type: <input checked="" type="checkbox"/> Staff Update Pre-read(s): None Person responsible: Ruth Johnson	Topic: Terraza de las Cortes Discussion: At this time, the board will receive a report on the status of Terraza de las Cortes.
Report #3	
Type: <input checked="" type="checkbox"/> Staff Update Pre-read(s): None Person responsible: Ruth Johnson	Topic: Paseo Nuevo Discussion: At this time, the board will receive a report on the status of Paseo Nuevo
CORPORATE BUSINESS	
Item #1	
Type: <input checked="" type="checkbox"/> Decision Making <input checked="" type="checkbox"/> Board Discussion Pre-read(s): Las Cortes, Inc. Bylaws Person responsible: Ruth Johnson	Topic: Bylaws Discussion: Review and discuss the Strategic Plan Report.
Item #2	
Type: <input checked="" type="checkbox"/> Decision Making <input checked="" type="checkbox"/> Board Discussion Pre-read(s): Person responsible: Ruth Johnson	Topic: Nominations for Treasurer
Item #3	
Type: <input checked="" type="checkbox"/> Decision Making <input checked="" type="checkbox"/> Board Discussion Pre-read(s): Person responsible: Ruth Johnson	Topic: Vote for Treasurer
Board Comments	
Other Items	
Next Meeting	February 14, 2017
Adjournment	