



Las Cortes Board Meeting - Retreat
October 18, 2017 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 October 2017		
Conference Call	n/a		
Invitees:	<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
Guests:			
Recorder/ Timekeeper:	Angelica Navarro		
AGENDA			
Roll Call			
REVIEW AND APPROVAL OF MINUTES			
For the August 9, 2017			
Public Comments			
<p>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.</p>			
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. Strategic Plan Final Report Person responsible: Ruth Johnson	Topic: Strategic Plan Final Report Discussion: Review and discuss the Strategic Plan Report.
Board Comments	
Other Items	
Next Meeting	November 15, 2017
Adjournment	