



**Las Cortes Board Meeting - Retreat**  
**August 9, 2017 2:00 p.m.**  
**435 South D Street, Oxnard, CA 93030**  
**Large Conference Room**

<b>Meeting Purpose/ Topic:</b>	Las Cortes, Inc. Board Meeting for the Month of August 2017																																													
<b>Conference Call</b>	n/a																																													
<b>Invitees:</b>	<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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<b>Recorder/ Timekeeper:</b>	Angelica Navarro																																													
<b>AGENDA</b>																																														
<b>Roll Call</b>																																														
<b>REVIEW AND APPROVAL OF MINUTES</b>																																														
	<b>For the June 14, 2017</b>																																													
<b>Public Comments</b>																																														
	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.																																													
<b>REPORTS</b>																																														
<b>Report #1</b>																																														
<b>Type:</b> <input checked="" type="checkbox"/> Staff Update <b>Pre-read(s):</b> None <b>Person responsible:</b> Ruth Johnson	<b>Topic: Las Cortes Affordable Housing Project</b>  <b>Discussion:</b> At this time, the board will receive a report on the status of Las Cortes/The Courts.																																													

<b>Report #2</b>	
<b>Type:</b> <input checked="" type="checkbox"/> Staff Update <b>Pre-read(s):</b> None <b>Person responsible:</b> <a href="#">Ruth Johnson</a>	<b>Topic: Terraza de las Cortes</b>  <b>Discussion:</b> At this time, the board will receive a report on the status of Terraza de las Cortes.
<b>Report #3</b>	
<b>Type:</b> <input checked="" type="checkbox"/> Staff Update <b>Pre-read(s):</b> None <b>Person responsible:</b> <a href="#">Ruth Johnson</a>	<b>Topic: Paseo Nuevo</b>  <b>Discussion:</b> At this time, the board will receive a report on the status of Paseo Nuevo
<b>CORPORATE BUSINESS</b>	
<b>Item #1</b>	
<b>Type:</b> <input checked="" type="checkbox"/> Decision Making <input checked="" type="checkbox"/> Board Discussion <b>Pre-read(s):</b> <b>Las Cortes, Inc. Strategic Plan Final Report</b> <b>Person responsible:</b> <a href="#">Ruth Johnson</a>	<b>Topic: Strategic Plan Final Report</b>  <b>Discussion:</b> Review and discuss the Strategic Plan Report.
<b>Board Comments</b>	
<b>Other Items</b>	
<b>Next Meeting</b>	<b>September 13, 2017</b>
<b>Adjournment</b>	