



Adaptive Learning Center
A Key to Individual Potential

3227 Clayton Road, Concord, CA 94519-2447 Ph (925) 827-3863 Fax (925) 827-4080

AGENDA

BOARD OF DIRECTORS GENERAL MEETING

MONDAY, March 27, 2017

6:30 PM

1. CALL TO ORDER Muriel Wilson

2. APPROVAL OF MINUTES of December 12, 2016 Stuart Gilliam
for Mary Delaney

3. FINANCIAL OVERVIEW Donna Feingold
January & February 2016 Financials

4. 2017 BOARD OFFICERS:
President: Muriel Wilson
Vice President: Stuart Gilliam
Secretary: Mary Delaney
Treasurer: Rick Fowler

5. ED REPORT Donna Feingold
 - a. Clients – Status/Opportunities
 - b. Staff Update
 - c. End-of-Year Fundraising Update
 - d. Community Outreach
 - e. Annual Client Event
 - f. Autism Walk – 4/22/17
 - g. East Bay Gives – 5/4/17
 - h. DSS Report

6. PUBLIC COMMENTS/QUESTIONS FOR BOARD Muriel Wilson

7. ADJOURNMENT Muriel Wilson

NEXT GENERAL BOARD MEETING – MAY 22, 2017

2017 Calendar of Board Meetings & Events

- a. March 27th: Exec. & General
- b. May 22nd: Exec. & General
- c. July 24th: Executive Planning Session (Tentative)
- d. September 23rd: 25th Annual Meeting (Tentative)
- e. Nov. 27th: Exec. & General Meeting (Tentative)