



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, May 22, 2017

5:00 PM

1. CALL TO ORDER Muriel Wilson

2. APPROVAL OF MINUTES of March 27, 2017 Stuart Gilliam
and Minutes of December 12, 2016 for Mary Delaney

3. FINANCIAL OVERVIEW Donna Feingold
March and April 2017 Financials

4. BOARD MEMBERSHIP UPDATE Muriel Wilson

5. ED REPORT Donna Feingold
 - a. Clients – Status/Opportunities
 - b. Staff Update
 - c. Community Outreach
 - d. Autism Walk – Wrap-Up
 - e. East Bay Gives – Wrap-Up

6. PUBLIC QUESTIONS FOR THE SBOARD Muriel Wilson
 - a. Response to 3/27 question re Staff response to e-mails and questions
 - b. Submitted questions
 - c. Questions from attendees

7. ADJOURNMENT – 5:45PM Muriel Wilson

NEXT GENERAL BOARD MEETING –September 30, 2017

2017 Calendar of Board Meetings & Events

- a. May 22nd: Exec. & General
- b. July 24th: Executive Planning Session (Tentative)
- c. September 30rd: 25th Annual Meeting (Tentative)
- d. Nov. 27th: Exec. & General Meeting (Tentative)