

# CALIFA Board of Directors Meeting

## AGENDA

Friday September 27, 2019  
12:00-2:00 pm PST



Call in number:

<https://zoom.us/j/247159064>

OR dial by your location

+1 669 900 6833 US (San Jose)

+1 646 876 9923 US (New York)

Meeting ID: 247 159 064

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**I. Call to Order-President (12pm-12:10pm) -10 minutes**

- A. Introductions/Quorum
- B. Approval of September 27, 2019 Agenda (ACTION)
- C. Approval of July 25, 2019 Minutes (ACTION) ----- **Attachment 1**

**II. Finance Reports (12:10pm-12:40pm) - 30 minutes**

- A. 18/19 Financial Statements through 6/30/19 ----- **Attachment 2**
- B. FY 19/20 Budget Update ----- **Attachment 3**

**III. New Business (12:40pm-1:10pm) - 30 minutes**

- A. FY 19/20 Grants Review ----- **Attachment 4**

**IV. Califa Staff Reports (1:10-1:40) – 30 minutes**

- A. Infopeople Update
- B. Broadband Update
- C. CLA

**V. Agenda Building, Scheduling the next meeting (1:40-2:00)-20 minutes**