Call to Order

Pledge of Allegiance

Roll Call
   José Manuel Camacho, President
   Merri Bilek, Vice President
   Sonia Castro, Secretary
   Sara Robledo, Treasurer

Public Comments

Announcements

   1. Action – Approval of agenda
   2. Action – Approval of meeting minutes
   3. Information – Annual Capital Plan, Jean Goebel
   4. Action – Develop operating procedure on language and translation
   5. Action – Develop operating procedure for the removal of a board member
   6. Action – Next regular meeting agenda items

Adjourn

Next regular meeting: April 16, 2009 at Laguna Haciendas, 40 Haciendas Place, Salinas at 4:30pm

Mission Statement:
To provide and develop services that will enable residents to function with independence and dignity, in their homes and community