



**Board of Directors Meeting  
District Board Room  
October 24, 2012  
5:00 – 6:30 pm**

*The public is invited to address the Board on any item during its discussion,  
or on any matter not on the agenda during the Public Hearing*

**NOTICE AND AGENDA**

5:00	Welcome & Introductions		Dubin
5:05	Approval of Minutes	Action	Dubin
5:10	Student presentation	Antonia Zavala & Vince Mendoza Student members of the FHDA Board of Trustees	
5:25	Finance report		
	Resolution to change signers on accounts	Action	Neiman
	Audit process and Audit committee	Information	
5:35	Strategic Planning Update	Information	Santora
5:45	5 minute training	Information	Williams
5:50	Executive Director's Report	Information	Alexander
6:00	Chancellor's Report	Information	Thor
6:10	Presidents' Reports	Information	Miner/Murphy
6:30	Other Items/Public Hearing		

*ADJOURN*

**Next Meeting Date:  
January 30, 2013**

*For information and disability access to materials, contact Robin Lyssenko at 650-949-6233.  
Accommodation requests should be made no later than one business day prior to the meeting.  
The meeting will be held in a location accessible to the disabled.*