



AGENDA
REGULAR MEETING
Wednesday, October 14, 2015

- A. **12:00 PM CALL TO ORDER**
Ojai Unified School District – **Board Room**
414 E. Ojai Avenue
Ojai, California 93023
- B. ROLL CALL (sign-in in lieu of Roll Call)
- C. WELCOME/INTRO
- D. DISCUSSION
 - a) READ Program
 - b) Shirts with Logo
 - c) Mini Grants
 - d) Fall '15 Scholarship Breakdown
 - e) Website
 - f) Program Director Self-Evaluation
- E. ADJOURN TO CLOSE SESSION
 - a) Program Director Contract Discussion
- F. MOVE TO OPEN MEETING
- G. ACTION ITEMS
 - a) Program Director Contract
 - b) Mini Grants
- H. BOARD COMMENTS
- I. PUBLIC COMMENTS

J. NEXT MEETING- December 9, 2015

K. ADJOURN MEETING- No later than 1pm