Chair, Nathan Jones, has called a meeting of the Mashouf Wellness Center Operating Agreement Ad-Hoc Assembly on Thursday, November 16th, 2017 at 9:00am-11:00am in Delmy Rodriguez (T-152) in the Cesar Chavez Student Center.

I. Call to order
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes
V. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.
VI. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.
VII. Closed Session Pursuant to Education Code 89307 of the California Code to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.
VIII. Old Business
   a. Mashouf Wellness Center Operating Agreement Ad-Hoc Assembly Purpose (Discussion/Action) – VP Finance
      The MWC Ad-Hoc Assembly will discuss the purpose of the assembly and write up a short description purpose of the Ad-Hoc assembly to present to the Board of Directors
   b. MWC Operating Agreement (Discussion Item)
      The MWC OA Ad-Hoc Assembly will discuss the current draft of the MWC Operating Agreement
IX. New Business
   No New Business
X. Adjournment