Chair, Nathan Jones, has called a special meeting of the Mashouf Wellness Center Operating Agreement Ad-Hoc Assembly on Thursday, November 2nd, 2017 at 10:00am – 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 99307 of the California Code to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.
VIII. Old Business
   No Old Business.
IX. New 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 History/MWC Operating Agreement History (Discussion Item) – VP Finance
      The MWC OA Ad-Hoc Assembly will discuss the MWC and MWC Operating Agreement History.
   c. MWC Operating Agreement (Discussion Item)
      The MWC OA Ad-Hoc Assembly will discuss the current draft of the MWC Operating Agreement.
X. Adjournment