



**National Council for Leadership**  
"EMPOWERING PEOPLE TO  
CREATE THEIR OWN FUTURE!"

**Board of Directors Meeting**

Wednesday, April 15, 2020

4:00pmEST to 5:00pmEST

WebConference Call

Join Zoom Meeting

<https://zoom.us/j/278837253?pwd=d0RvUXBmclcxdkwWGdLSXgvbnpNZz09>

Meeting ID: 278 837 253

Password: 010573

**Agenda**

- I. **Call to Order/Establishment of Quorum** Pat Martinez, Chair
  
- II. **Approval of Minutes** Marjorie Serralles-Russell, Secretary  
Board of Directors Meeting January 29, 2020 – Action Required
  
- III. **Welcome new board member** James Perez Foster, Vice Chair  
Manuel Rodriguez, At Large Board Member
  
- IV. **Executive Report** Pat Martinez, Chair  
Forecast Budget Approval at Boar Retreat June 2020 – Action Required
  
- V. **Old Business/New Business** ALL  
Board Retreat June 2020 – Action Required
  
- VI. **Announcements** ALL
  
- VII. **Adjournment**

**Board Retreat, June 2020-Date TBD**  
**Fiscal Year End, June 30, 2020**  
**Next board meeting scheduled for July 15, 2020**