



**GALS Los Angeles
Board Meeting Agenda
July 19, 2016
6:30pm – 8:30pm
Mid Valley YMCA
6901 Lennox Ave,
Van Nuys, CA 91405**

Conference Call Location: 1621 Boscobel St., Nashville, TN 39206

- Public Speaking
- Approve Minutes from 6.21.16 Board Meeting
- Approve State Disability Insurance Resolution
- Approve 403B Retirement Plan Set Up
- Approve ExED CALPADS Contract
- Approve Education Protection Act Spending Plan
- Review Year End 6/30/16 Financial Statements
- Discuss Budget Scenarios
- Executive Director Report
 - Facility Update
 - Fundraising Update
 - Teacher Hiring Update
 - Enrollment Update
- Next board meeting times:
 - Tuesday, September 20 @ 6:30pm-8:30pm
 - Tuesday, October 18 (tentative)
 - Tuesday, November 15 @ 6:30pm-8:30pm