



RESCHEDULED

BOARD OF DIRECTORS MEETING
546 East Market St., Salinas, CA

8:30 AM Friday, April 25, 2014

Executive Board

President - Ramiro Alcala
Secretary - Alan Stumpf
Past Pres. David Brown

Board of Directors

Guadalupe Andrade
Frank Ramirez
Mariano Villalta
Mun Yi

City Council

Tony Barrera
Jose Castañeda
Gloria De La Rosa

Staff:

Jose Martinez-Saldana

Agenda

- I. Call to Order 8:30 AM
- II. Roll Call
- III. Approval of Minutes from March 19, 2014 (A)
- IV. Public Comments
 - A.
- V. Consent Approval of Reports 5 minutes
 - A. Treasurer’s Report (B) per item
 - B. Staff Report (C)
- VI. Action Items 5 minutes
 - A. Nomination of Victor Rey and Jim Russo to fill existing vacancies on SUBA Board of Directors per item
 - B. Vote to remove Directors who have missed 2+ consecutive meetings
 - C. Draft Bylaws for 501c3 sister organization (Passed out in March)
 - D. Open nomination period for 2014-16 SUBA Board
- VII. Announcements 5 minutes
 - A. per item
- VIII. Adjourn

This agenda was posted on April 22, 2014, at City Hall, 200 Lincoln Street, Salinas, California 93901 and at the SUBA Office, 546 E. Market Street, Salinas, California 93905.

Disability-related modification or accommodation, including auxiliary aids or services, may be requested by any person with a disability who requires a modification or accommodation in order to participate in the meeting. Requests should be referred to SUBA at 546 E. Market Street, Salinas, CA 93901 (831) 796-0896, as soon as possible but no later than 5:00 PM of the last business day prior to the meeting.