



BOARD OF DIRECTORS MEETING ANNUAL MEETING AGENDA

Howard Carey Administrative Center
5660 Copley Drive
San Diego, CA 92111

July 8, 2010
11:45 am – 12:15 pm

- | | | | |
|----|---|--------------|-------------------------|
| 1. | Welcome/Introductions | | W. Harold Tuck, Chair |
| 2. | Annual Meeting Purpose | | Dwight D. Smith, Esq. |
| | 1. Governance Structure | (Pages 2-3) | |
| 3. | Action Items | | W. Harold Tuck, Chair |
| | A. Election of Group B – NHA Board of Directors * | (Page 4) | |
| | 1. Gil Ontai | | |
| | 2. Nancy Murgillo | | |
| | 3. Hartwell "Skipper" Ragsdale | | |
| | 4. Jennifer Woods | | |
| 4. | Chairman's Vision | | W. Harold Tuck, Chair |
| 5. | President/CEO's Year-End Summary | (Pages 5-13) | Rudolph A. Johnson, III |
| 6. | Questions | | W. Harold Tuck, Chair |
| | | | Rudolph A. Johnson, III |
| 7. | Adjourn | | |

* **MEMBERS ELIGIBLE TO VOTE FOR THE ELECTION OF DIRECTORS AT THE ANNUAL MEETING IS LIMITED TO:**

- (i) current fiscal year financial contributors of \$250 or more;
- (ii) current fiscal year volunteers of at least 500 hours;
- (iii) enrollees in NHA Program age 18 years or older (if a minor, one (1) family member); and
- (iv) current Board Members.

******Please Note:**

Attendees ***must*** RSVP by Wednesday – July 7, 2010 by 12:00 p.m. Please contact Brenda Payne at (858) 715-2642 x102