



BOARD OF DIRECTORS MEETING ANNUAL MEETING AGENDA

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

July 25, 2013
5:30 p.m. – 6:00 p.m.

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|----|---|-------------------------|
| 1. | Welcome/Introductions | Vic Baker, Chair |
| 2. | Action Items | Vic Baker, Chair |
| | A. Election of Group B – NHA Board of Directors * | |
| | 1. Judith Wenker, Esq. | |
| | 2. Ruben Barrales | |
| 3. | Chair's Report | Vic Baker, Chair |
| 4. | President/CEO's State of the Agency Report | Rudolph A. Johnson, III |
| 5. | Questions | Vic Baker, Chair |
| | | Rudolph A. Johnson, III |
| 6. | 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 24, 2013 by 12:00 p.m. Please contact Brenda Payne at (858) 715-2642 x102