



BOARD OF DIRECTORS ANNUAL MEETING AGENDA

June 11, 2015

11:30 am – 12:00 pm

*Howard Carey Conference Center
5660 Copley Drive
San Diego, CA 92111*

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|----|---|---|
| 1. | Welcome/Introductions | Vic Baker, Chair |
| 2. | Action Items | Vic Baker, Chair |
| | A. Re-Election of– NHA Board of Directors* | |
| | 1. Felicia Baker | |
| | 2. Sharon Rhodes, Ph.D. | |
| 3. | Chair's Report | Vic Baker, Chair |
| 4. | President/CEO's FY2014-15 Agency Achievement 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 – June 10, 2015 by 12:00 p.m. Please contact Brenda Payne at (858) 715-2642 x102