



# BOARD OF DIRECTORS ANNUAL MEETING

May 11, 2017

11:30 a.m. – 12:00 p.m.

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

- |   |                            |
|---|----------------------------|
| I. Call Meeting to Order                                      | Judith Wenker, Esq., Chair |
| II. Welcome & Introductions                                   | Judith Wenker, Esq., Chair |
| III. Action Items   | Judith Wenker, Esq., Chair |
| A. Re-Election 2 <sup>nd</sup> Term to NHA Board of Directors |                            |
| 1. Derek Brown  |                            |
| 2. Meisha Sherman   |                            |
| 3. Julia Slocombe   |                            |
| IV. NHA Board Chair's Report                                  | Judith Wenker, Esq., Chair |
| 1. Election Results   |                            |
| V. President/CEO's FY2016-17 Agency Achievement Report        | Rudolph A. Johnson, II     |
| VI. Adjourn   | Judith Wenker, Esq. Chair  |

**\* 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 – May 10, 2017 by 12:00 p.m. Please contact Brenda Payne at (858) 715-2642 x102