



# BOARD OF DIRECTORS ANNUAL MEETING

June 14, 2018

11:30 a.m. – 12:00 p.m.

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

- |                                                                                 |                                 |
|---------------------------------------------------------------------------------|---------------------------------|
| I. Call Meeting to Order                                                        | Dr. Jeffrey D. Carr, Sr., Chair |
| II. Welcome & Introductions                                                     | Dr. Jeffrey D. Carr, Sr., Chair |
| III. Action Items                                                               | Dr. Jeffrey D. Carr, Sr., Chair |
| A. Re-Election 2 <sup>nd</sup> Term to NHA Board of Directors ( <i>Page 2</i> ) |                                 |
| 1. Ray Ellis                                                                    |                                 |
| 2. Verna Jagers                                                                 |                                 |
| 3. Tyrone Matthews, Esq.                                                        |                                 |
| 4. Cynthia Sullivan                                                             |                                 |
| IV. NHA Board Chair's Report                                                    | Dr. Jeffrey D. Carr, Sr., Chair |
| V. President/CEO's FY2016-17 Agency Achievement Report ( <i>Pages 3-13</i> )    | Rudolph A. Johnson, III         |
| VI. Adjourn                                                                     | Jeffrey Carr, 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 – June 12, 2018 by 12:00 p.m. Please contact Brenda Payne at (858) 715-2642 x102