



BOARD OF DIRECTORS ANNUAL MEETING

June 13, 2019

11:30 a.m. – 12:00 p.m.

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

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|---------------------------------------------------------------|---------------------------------|
| I. Call Meeting to Order | Dr. Jeffrey D. Carr, Sr., Chair |
| II. Welcome & Introductions | Dr. Jeffrey D. Carr, Sr., Chair |
| III. Action Items | Dwight D. Smith, Esq. |
| A. Re-Election 2 nd Term to NHA Board of Directors | |
| 1. Fran Ayalasmayajula | |
| 2. Kyra Bethel | |
| 3. Dr. Mark Blankenship | |
| 4. Janet Carson | |
| IV. NHA Board Chair's Report | Dr. Jeffrey D. Carr, Sr., Chair |
| V. President/CEO's FY2018-19 Agency Achievement Report | Rudolph A. Johnson, III |
| VI. Adjourn | Dr. Jeffrey D. Carr, Sr., 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, 2019 by 12:00 p.m. Please contact Brenda Payne at (858) 715-2642 x102