



OPTIONS FOR YOUTH – ACTON, INC.
A California Non-Profit Public Benefit Corporation
BOARD OF DIRECTORS MEETING

AGENDA

Tuesday July 25, 2017 - 4:00 p.m. PST
Call-in Information: 1 (515) 603-3160 Code: 914204#
Location: Executive Conference Room
320 N Halsted St
Pasadena, CA 91107

SPECIAL SESSION

I. Approval of Minutes
The Board will review and consider the approval of minutes for the Board of Directors meeting dated June 30, 2017.

A. ACTION ITEMS:

A.1 Approval of Bylaws
The Board will review and consider approval of the bylaws for OFY-Acton.

A.2 Approval of Line of Credit from PMG
The Board will review and consider approval of a Secured Promissory Note and Security Agreement for a non-revolving line of credit from Pathways Management Group (PMG) for up to \$4,500,000.

ADJOURNMENT