



## **OPTIONS FOR YOUTH – ACTON, INC.**

A California Non-Profit Public Benefit Corporation  
**BOARD OF DIRECTORS MEETING**

### **AGENDA**

**Friday June 30, 2017 - 12:00 p.m. PST**

**Call-in Information: 1 (712) 432-1500 Code: 914204#**

**Location: Executive Conference Room**

**320 N Halsted St**

**Pasadena, CA 91107**

#### **SPECIAL SESSION**

##### **A. ACTION ITEMS:**

A.1 Approval of Charter Petition

The Board will review and consider submission of the charter petition to Acton-Agua Dulce Unified School District

A.2 Approval of Workforce Agreement

The Board will review and consider approval of the Exclusive Partnership Agreement between OFY-Acton, Inland Empire Urban Conservation Corps and Operation New Hope, Inc.

##### **ADJOURNMENT**