



OPTIONS FOR YOUTH-ACTON, INC.
A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING

AGENDA

March 20, 2023
12:00 PM (PT)

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 843 0949 3764

Meeting Location: 1438 W. 7th St., Upland, CA 91786

Teleconference Location: 7011 Schaefer Ave., Suite E, Chino, CA 91710
16981 Foothill Blvd., Unit A6, Fontana, CA 92335
17216 Slover Ave., Ste L-102 & 12A, Fontana, CA 92337
15461 Main St., #103, Hesperia, CA 92345
1731 E. Ventura Blvd., Oxnard, CA 93036
9849 E. Foothill Blvd., Suite G, Rancho Cucamonga, CA 91730
11975 Hesperia Rd., Hesperia, CA 92345

Board Members: Ms. Jocelyn Finn, President and Board Member
Ms. Jane Gothold, Secretary and Board Member
Ms. Harprit Chohan, Treasurer and Board Member

OPEN SESSION

1. Call to Order
2. Welcome and Roll Call
3. Public Comment

Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only, by using the call-in information set forth above. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take

C.5 OFY-A Loan Agreement and Promissory Note for Transfer of Seven Centers

The Board will review and consider approval of the Loan Agreement and Promissory Note for the June 30, 2018 Centers Transfer to Options for Youth-Acton, Inc.

C.6 OFY-A Visitor Policy

The Board will review and consider approval of the OFY-A Visitor Policy.

5. Adjournment

A request for disability-related modifications or accommodations in order to participate in the public meeting, including auxiliary aids or services, may be made to Janel Lee, Board Relations Specialist at (626) 590-2435 or janel@hello9dot.com at least seventy-two (72) hours before the meeting.