ASC BOARD OF DIRECTORS
Meeting Agendas
ASC Board Room, Lower Level
1121 N State College Blvd, Fullerton
December 19, 2019

Social ................................................................. 3:30 p.m.
Board Meetings .............................................. 4:00 p.m.

**ANNUAL BOARD OF DIRECTORS MEETING • 4:00 – 4:15 PM**

I. CALL TO ORDER .......................................................................................... MR. HALL

II. ELECTIONS ................................................................................................. MR. HALL
   A. COMMUNITY MEMBERS
   B. OFFICERS
   C. EXECUTIVE COMMITTEE

III. ADJOURNMENT .......................................................................................... MR. HALL

**REGULAR BOARD OF DIRECTORS MEETING • 4:15 – 5:15 PM**

I. CALL TO ORDER .......................................................................................... MR. HALL

II. APPROVAL OF MINUTES ........................................................................... MR. HALL

III. PUBLIC COMMENT

IV. PRESIDENT’S REPORT .................................................................................. PRES. VIRJEE

V. EXECUTIVE DIRECTOR & FINANCIAL REPORTS ....................................... MR. KISSEL

VI. ACTION ITEMS ........................................................................................... MR. KISSEL
   A. POLICY #101 ADMINISTRATIVE FEES
   B. POLICY #120 RESERVES
   C. ASC STRATEGIC PLAN 2020-2025
   D. RESOLUTION: PROPOSITION 13

VII. DISCUSSION ITEMS ................................................................................... MR. KISSEL
   A. FORM 990
   B. CONFLICT OF INTEREST

VIII. ANNOUNCEMENTS:
   ➢ NEXT EXCOMM MEETING – THURSDAY 01/30/20
   ➢ NEXT BOARD MEETING – THURSDAY 03/26/20

IX. ADJOURNMENT ............................................................................................ MR. HALL