



Board of Directors Meeting
Intelcom Learning

Friday, January 27, 2017
9:10 A.M. - 11:00 A.M.

Intelcom Learning
150 E. Colorado Boulevard, Suite 300, Pasadena, CA 91105

To join remotely:

*PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/3894769063>
iPhone one-tap: 16465588656,3894769063# or 14086380968,3894769063#
Telephone: 646 558 8656 or 408 638 0968
Meeting ID: 389 476 9063*

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTES

ACTION

- A. INTELECOM Board of Directors Meeting: November 7, 2016 Attachment A
Recommended Action: Approve November 7, 2016 meeting minutes.

IV. GENERAL BUSINESS

ACTION

- A. Nomination and Election for Chair and Vice Chair for 2017
Recommended Action: Nominate and elect a Chair and Vice Chair of the Board for the 2017 calendar year.
- B. Annual Responsibility: Conflict of Interest Statement Attachment B

V. REPORTS

- A. CEO
 - 1. Updates
 - a. Professional Development Pilot and IEPI
 - b. Consortium Meeting
 - c. MyVRC
 - d. Building Lease
 - e. Outreach
- B. Administration and Finance
 - 1. Financial Reports: December 31, 2016 Attachment C
- C. Marketing Report Attachment D
- D. Production Report Attachment E

- VI. OTHER
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT