



Board of Directors Meeting
INTELECOM Intelligent Telecommunications
(dba Intelcom Learning)

March 24, 2017
9:10 A.M. - 11:00 A.M.
150 E. Colorado Boulevard, Suite 300
Pasadena, CA 91105

To join remotely:

PC, Mac, iOS, Android: <https://cccconfer.zoom.us/j/3894769063>
Phone: (646) 558 8656 or (408) 638 0968 ♦ Meeting ID: 389 476 9063

AGENDA

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

ACTION

- A. Board of Directors Meeting: January 27, 2017 Attachment A
Recommended Action: Approve January 27, 2017 meeting minutes.

- IV. GENERAL BUSINESS

ACTION

- A. Meeting Schedule 2017-18 Attachment B
Recommended Action: Review and approve 2017-18 proposed meeting schedule.

- V. REPORTS

- A. CEO
 - 1. "My VRC" Update
 - 2. CCC Veterans Summit Conference - Sacramento
 - 3. Professional Development
 - 4. Lease Expiration (August 2018)
 - 5. Meeting Agendas/Updates to Consortium CEOs
 - 6. Consortium CEO Meeting - early Fall?
- B. Administration and Finance
 - 1. Financial Reports: February 28, 2017 Attachment C
- C. Marketing Report Attachment D
- D. Production Report Attachment E

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