



**Intelcom Learning Board of Directors Meeting  
Friday, March 29, 2019  
(9:00 A.M. - 11:00 A.M.)**

Intelcom Learning, 2930 Fletcher Drive, Room 119, Los Angeles, CA 90065

- Or join via Zoom -

PC, Mac, iOS, Android: <https://cccconfer.zoom.us/j/3894769063>

Phone: (669) 900 6833 or (646) 876 9923

Meeting ID: 389 476 9063

**AGENDA**

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

**ACTION (III. A)**

- A. INTELECOM Board of Directors Meeting: January 25, 2019 Attachment A  
*Recommended Action: Approve January 25, 2019 meeting minutes.*

**ACTION (III.B)**

- B. 2019-20 Meeting Schedule Attachment B  
*Recommended Action: Review and approve 2019-20 proposed meeting schedule*

IV. GENERAL BUSINESS AND DEPARTMENTAL REPORTS

A. CEO Report

- 1. Line of Credit: Citizens Business Bank
- 2. Update: myVRC
- 3. California Student Veterans Conference
- 4. Board Member CEO Outreach
- 5. Dr. Buckley's status
  - a) replacement for Executive Committee / Board Member
  - b) replacement for Executive Committee / Board Chair

B. Administration and Finance

- 1. Financial Statements: February 28, 2019 Attachment C
- 2. Board Approval: Line of Credit with Citizens Business Bank  
*Recommended Action: Approve line of credit as outlined by Intelcom CEO and staff.*

**ACTION (IV.B.2)**

- 3. Update: CalPERS Contract Health Benefit requirements

**ACTION (IV.B.4 a-c)**

- 4. Resolution Updates Attachments D-F
  - a) Authority of Allen Dooley and Cameron Cox to Enter into Agreements with Citizens Business Bank (attachment D)
  - b) Authority of Allen Dooley and Cameron Cox to Sign Financial Transactions with Citizens Business Bank (attachment E)
  - c) Authority of CEO, Vice President, and Secretary of INTELECOM to Execute Certain Contracts (attachment F)

*Recommended Action: Review and approve the updated resolutions as presented in a-c above.*

C. Marketing Update

Attachment G

D. Production Update

Attachment H

V. CLOSED SESSION (optional)

VI. OTHER

VII. PUBLIC COMMENT

VIII. ADJOURNMENT

Next Meeting: Friday, June 14, 2019 (9:00 A.M. - 11:00 A.M.)