

Board Meeting of August 14, 2013

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. Call to Order: Chairman

II. Business Items

A. Appointment of the Collaborative's Director of Business Services

To appoint Jill Brilhante as the Collaborative's Director of Business Services at an annual starting salary of \$85,000 with an anticipated start date of September 3, 2013.

Recommendation: To approve the appointment as submitted.

NEXT GENERAL MEETING DATE: September 30, 2013

ADJOURN