



## **BBRSDA Teleconferenced Board Meeting Agenda**

May 8, 2015 – 7:00 p.m. PDT

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Executive Session
  - A. Seat A Vacancy Appointment
  - B. E.D. Recruitment/Personnel Status
4. Review/Approve 2013 and FY 14 Stub 990 tax returns
5. Review/Approve FY 14 Stub Audit
6. Adjourn