

Wildflower Open Classroom
Board of Director's Special Meeting
January 26, 2011
210 W. 6th Street - Chico, CA 95928
Minutes

Present: Jonas D. Herzog, Jillian Hopewell, Christina Cassady, Victoria Shumway, Lindsey Serrao, Ellie Ertle, Debbie Irick, Mike Mann.

Meeting begins at 6:56 pm

- I. **(1) Call to Order**
- II. **(2) Additions and Deletions to the Consent Agenda: None**
- III. **(3) CONSENT AGENDA**
None
- IV. **REGULAR AGENDA**
 4. Items removed from consent agenda for Board consideration and action.
 - None
 5. Discussion of adding more Board members to the WOC Board of Directors; expanding from 5 to 7 members.
 - Discussed (Debbie/ Linda/ Lindsey/ Ellie to follow up with individuals recommended).
 6. Master Calendar and Timeline Creation
 - Ellie discussed with those in attendance thru a process to review and document key deadlines for specific items.
 - Ad Hoc Committees provided dates available and will continue to review and provide to Ellie for posting on the group calendar.
 7. Public Comment Period
 - None
- V. **(8) Adjournment:**
Meeting adjourned 10:14 pm. **Next meeting: 02/09/2011**
Respectfully submitted by C. Cassady