



**INDEPENDENT LIVING SERVICES  
OF NORTHERN CALIFORNIA, INC.**

**MEETING AGENDA  
BOARD OF DIRECTORS**

**August 8, 2009  
2:00 P.M. – 3:30 P.M.  
ILSNC  
1161 East Avenue  
Chico, CA 95926**

I.	CALL TO ORDER	MARTHA HITCHCOCK	1 MINS.
II.	ROLL CALL	DAVID McALISTER	1 MINS.
III.	ANNOUNCEMENT OF QUORUM	DAVID McALISTER	1 MINS.
IV.	INTRODUCTION OF GUESTS AND VISITORS (SELF INTRODUCTIONS)	MARTHA HITCHCOCK	2 MINS.
V.	APPROVAL OF AGENDA ( <b>MOTION REQUIRED</b> )	MARTHA HITCHCOCK	1 MINS.
VI.	APPROVAL OF MINUTES ( <b>MOTION REQUIRED</b> )	DAVID McALISTER	2 MINS.
VII.	CORRESPONDENCE		2 MINS.
VIII.	EXECUTIVE REPORT	EVAN LEVANG	10 MINS.
VIII.	FINANCIAL REPORT	DAVID McALISTER	10 MINS.
IX.	COMMITTEE REPORTS	EVAN LEVANG	10 MINS.
	a) Executive Committee:		
	b) Fundraising Committee (ad hoc):		
X.	OLD BUSINESS ( <b>MOTION REQUIRED</b> )		0 MINS.

