

Mesa Valley Vision Home & Community Program
Board of Stewards
Special Meeting 4/20/10

Attending Board Members:

Gerund Coonprom
Ron Roybal
Alan Espinoza
Kim Howard
Brenda Nordstrom
Jennifer Prieto

Work Session:

Ron Roybal motioned for a vote to accept recent policy changes worked on at a 1-day board retreat, April 19, 2010. The policy sections that changed were:

HR-301-R1 Staffing Overview, Job Descriptions & Salary Schedules
HR-309 Procedures for Dismissal
GOV-206 Organizational Chart

Jennifer Prieto seconded the motion. The recording secretary called for a vote and roll was taken. Those in favor or accepting the amendments were: Gerund Coonprom, Ron Roybal, Alan Espinoza, Kim Howard, Brenda Nordstrom and Jennifer Prieto.

Public Participation Segment:

Alan Espinoza narrated a power point presentation wherein he described organizational and staffing changes that will go into effect July 1, 2010.

A question and answer session followed.

Next Meeting:

The next board meeting, a regular monthly meeting, is scheduled for Tuesday, May 11th at 7:00 pm.