**ASI Board of Directors Special Meeting Agenda**

**Hendrix Erhahon, President/CEO & Chair**

12:00pm – 1:00pm | January 4th, 2017.

Room 307ABC 3rd Floor, Old Union Building

**Conferencing Instructions:**

Dial in the access telephone number **888-935-1819**

Enter participant pass code **5084625 followed by # sign**

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM **- Approval of the Agenda**
4. ACTION ITEM - **Approval of the Minutes November 30th, 2016.**
5. PUBLIC COMMENT **– Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.**
6. SPECIAL PRESENTATIONS
7. Bay Area Housing Development leadership program

Presenters **Mary D’Alleva** and **Matt Huerta** will present to the board about the CSUEB Internship Pilot program.

1. UNFINISHED ITEMS
2. NEW BUSINESS
3. **DISCUSSION ITEM: ASI Budget Amendment**

The Board will discuss the year’s Budget amendment after a presentation from ASI Executive Director **Pinlac**.

1. MANAGEMENT REPORT
2. REPORTS
3. ROUND TABLE REMARKS
4. ADJOURNMENT