

**REACH Board of Directors  
Special Meeting  
March 7, 2018 4:30 pm  
550 Park Avenue**

**AGENDA**

1. Call to Order and Public Comment
2. Board Secretary  
Action: Elect a Board Secretary.
3. Minutes of February 7, 2018 Meeting  
Action: Approve.
4. Financial Reports through February 2018  
Action: Approve.
5. Official Address, Logo & Website  
Action: Approve Address & logo; authorize payment for design & Website.
6. Proposed Board Candidate  
Action: Consider approving additional Board member.
7. Update on Brick Fund-raising Project
8. Mission Statement and 2018 Goals  
Action: Consider proposed Mission Statement & Goals.
9. Budget for 2018; Request for City Council to Modify CBF Allocation  
Action: Decide on 2018 budget and related request to City Council.
10. Grant Application and Evaluation Process  
Action: Decide on template and process.
11. Donation Request from Hueneme High School  
Action: Consider donation request.
12. Donation from Freedom First to Convey to Mar Vista  
Action: Consider accepting donation of TV and cash for Mar Vista.
13. Foundation Grant for Police Dept. K-9  
Action: Consider receiving \$20,000 Foundation Grant on behalf of Police Dept.
14. Board Comments and Adjournment