



**DISTRICT  
ADVISORY  
COUNCIL**

**AGENDA**

**DAC OFFICER**

Vacant-President  
 Vacant-First Vice President  
 Vacant-Second Vice President  
 Vacant-Secretary  
 Jessica Arriaga-Nomination Committee Chair

**DAC Regular Meeting**

January 14, 2014  
 6:30 p.m. to 8:00 p.m.  
 Serna Center  
 5735 47<sup>th</sup> Ave, Sacramento

<b>6:30-6:40</b>	<b>Opening</b>	
	<ul style="list-style-type: none"> <li>• Welcome</li> <li>• Roll Call</li> <li>• Agenda Review and Adoption</li> <li>• Verification of Quorum</li> </ul>	<p>Jessica Arriaga          Jessica Arriaga          Jessica Arriaga          Jessica Arriaga</p>
<b>6:40-7:00</b>	<b>Election of Executive Board</b>	
	<ul style="list-style-type: none"> <li>• Description of Executive Board Duties</li> <li>• Floor Nominations</li> <li>• Nominee 2 min introduction</li> <li>• Disbursement of Ballots</li> <li>• Election</li> <li>• Ballot count</li> </ul>	<p>Jessica Arriaga          Maria Haro-Sullivan          Jessica Arriaga          Jessica Arriaga</p> <p>Board Member Pritchett          &amp; Sean Alexander          Maria Haro-Sullivan</p>
<b>7:00-7:05</b>	<b>Budget Advisory Committee Report</b>	
<b>7:05-7:20</b>	<b>Role of DAC Sub-Committees</b>	
<b>7:20-7:35</b>	<b>Discussion</b>	
<b>7:35-7:40</b>	<b>Election Results</b>	
<b>7:40-7:45</b>	<b>Minutes Approval (October, November, December)</b>	
<b>7:45-7:55</b>	<b>Public Comment</b>	
<b>7:55-7:59</b>	<b>Announcement:</b>	
	<ul style="list-style-type: none"> <li>❖ Nomination Committee suggests new executive board schedule a special meeting within 10 days.</li> <li>❖ January 21, 2014 DAC's Budget Advisory Committee (all are welcome)                Location: Espresso Metro 2104 11<sup>th</sup> Avenue, Sacramento</li> <li>❖ January 22 ,2014 LCAP, Serna Center</li> <li>❖ January 27,2014 High School Graduation Requirement</li> <li>❖ February 11,2014 DAC – Serna Center</li> </ul>	<p>Board Member Pritchett</p> <p>DAC President</p> <p>DAC President</p> <p>DAC President</p>
<b>8:00 pm</b>	<b>Adjournment</b>	

A minimum of 18 DAC Representatives for a quorum