

# Verdugo Workforce Development Board

Serving Burbank, Glendale and La Cañada Flintridge

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## Verdugo Workforce Development Foundation Board Meeting Agenda

### Verdugo Jobs Center

Location: Victory Salon, 2<sup>nd</sup> Floor Board Room  
1255 S. Central Ave, Glendale 91204

**February 12, 2019**

8:00 a.m. – 8:10 a.m.

The meeting will begin promptly at 8:00 A.M.

RSVP to: Diana Antonio @ (818) 937-8081, [dantonio@glendaleca.gov](mailto:dantonio@glendaleca.gov)

### 1 – Call to Order

### 2 – Financials

### 3 – New Business:

- a) Postponement of Strategic Planning Meeting and Foundation Meetings
- b) Approve expenditure in the amount of \$20.00 for Secretary of State Statement of Interest Form 100 filing fee
- c) Approve expenditure in the amount of \$711.00 for AON Directors and Officers Insurance

### 4 – Board Comments

### 5 – Adjourn

**Next Meeting:** To Be Determined