



CalMutuals Board of Directors Meeting
Tuesday, October 16, 2018
12:30 p.m. or upon adjournment of the JPRIMA BOD Meeting

In Person: Montebello Land and Water Company
344 E Madison Ave, Montebello, CA 90640
&

By Phone: Call-in Number: (515) 604-9371
Access Code: 462-860

Agenda

12:30 p.m.:

- 1) Call to Order (Chair Yamashita-Lopez)
- 2) Roll Call
- 3) Review and Approval of September 14, 2018 Annual Meeting Minutes
- 4) Review and Approval of September 18, 2018 Board Meeting Minutes
- 5) Budget Report
 - a. Demand Sheet
 - b. Financials
- 6) Chair's Report
- 7) Financial Policies.
- 8) Legal Counsel Report
- 9) Executive Director's Report
- 10) Consideration and Adoption of Statement of Mission
- 11) Member Highlight(s)
- 12) Director Comments
- 13) Adjourn (1:00 p.m.)