

XII. Signing of the Attendance Sheet

XIII. Adjournment

XIV. Good and Welfare

I.	Call to Order A. Signing of the Attendance Sheet	Joanino
II.	Approval of the Agenda	
III.	Approval of the Minutes from January 7, 2014	
IV.	Public Comments	
V.	Special Presentations	
VI.	Appointments	
VII.	A. Contingency Programming * B. EVP Travel and Advocacy Grant #	Joanino Oved Hall Ramalho Badalich Champawat, Geller, Lazarovici, Nelson, Zimmerman Jasso Hall
	C. Cultural Affairs Mini-Fund # B. ASRF #	Trumble Ramalho
IX.	Old Business	
X.	New Business	
XI.	Announcements	