



**OPTIONS FOR YOUTH-CALIFORNIA, INC.**  
*A California Nonprofit Public Benefit Corporation*

**BOARD OF DIRECTORS  
ANNUAL MEETING**

**AGENDA**

**December 5, 2024  
2:00 PM PT**

Zoom Dial-In: 1 (669) 900-6833  
Zoom Meeting ID: 892 1032 9800

**Meeting Location:** 320 N. Halstead Street, Suite #220, Pasadena, CA 91107

**Teleconference Location:** 3312 Hermosa Avenue, Hermosa Beach CA 90254  
5263 Windsor Lane, Highland, UT 84003  
1010 Hillside Terrace, Pasadena, CA 91105

**Board Members:** Ms. Bobbi Newman, President and Board Member  
Ms. Mona Lee, Secretary, Treasurer, and Board Member  
Ms. Marilyn Jordan, Board Member

**OPEN SESSION**

1. Call to Order
2. Welcome and Roll Call
3. Public Comment

*Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only, by using the call-in information set forth above. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to School staff or calendar the issue for future discussion.*

4. Items for Information and/or Action

**A. Action Item(s)**

A.1 OFY-CA Annual Nominations and Appointments of Directors for Options For Youth-Victor Valley, Inc. (“OFY-VV”) Board of Directors	The Board will review and consider approval of the OFY-CA Annual Nominations and Appointments of Directors for OFY-VV Board of Directors.
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5. Adjournment

*A request for disability-related modifications or accommodations in order to participate in the public meeting, including auxiliary aids or services, may be made to Melissa Pineda, Board Relations Manager at (626) 590-2435 or melissa@hello9dot.com at least seventy-two (72) hours before the meeting.*