

Board of Directors

James Wall, President

Raymond Tjulander, Vice President

Janna Orkney, Director

Leon Shapiro, Director

Vacant, Director

TRIUNFO PUBLIC FACILITIES CORPORATION

A Nonprofit Corporation Organized for Public Purposes

NOTICE IS HEREBY GIVEN that the Board of Directors of the Triunfo Public Facilities Corporation, a nonprofit corporation organized for public purposes ("Corporation"), will hold an annual meeting on **Monday, January 27, 2020, at 5:10 p.m.** at the Oak Park Library, Film & Lecture Room, 899 N. Kanan Road, Oak Park, California.

AGENDA

The agenda is posted at least 72 hours preceding the Board meeting, and contains all items on which Board action will be allowed pursuant to Government Code Section 54954.2. Action will be taken on unanticipated items only when an emergency (as defined in Section 54956.5) exists or as otherwise allowed under Section 54954.2(b).

An opportunity for members of the public to briefly address the Board on items not on the agenda is provided at the beginning and end of each meeting. Persons wishing to comment on agenda items should complete a blue speaker card and submit it (preferably before the meeting) to the Clerk. The Chairman will then recognize them at the appropriate time. Once recognized, persons should step to the podium, clearly state their name & address for the record, and address the item being considered in as brief, clear and concise a manner as possible.

1. Roll Call
2. Pledge of Allegiance
3. Public Concerns (Items not on agenda - five-minute limit)
4. Approval of Minutes – November 25, 2019 Regular Meeting
5. Financial Information at June 30, 2019
 - a. Receive and file informational report.
6. New Business
 - a. Directors
 - b. District Manager
 - c. Legal Counsel
7. Adjournment

In compliance with the Americans with Disabilities Act, if you need special accommodation/assistance to participate in a District event, please call the CA Relay Service TDD line at 1-800-735-2929 or the Clerk of the Board at 805-658-4642. Notification prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to participate. Copies of individual reports may be requested from the Clerk of the Board at 805-658-4642.