



P.O. BOX 8, SILVERADO, CA 92676

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
SATURDAY APRIL 24, 2004 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

Robert Hunt - President
Deborah Johnson - Vice-President
Linda May – Director
Mike Boeck - Treasurer
Mark Levy - Secretary

STAFF

Cathie Fountain – SCC Director
Elizabeth Martyn – General Counsel
Bev Mileham – Admin. Assistant
Phil McWilliams – Grants Admin.
Aaron & Cori Combs – Caretakers
Eleanor Reynolds - Bookkeeper

AGENDA

(↻ Action Item)

This Agenda is available in PDF format at <http://www.smrpd.org>

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Because this is a Special Meeting, there is public comment only on those items which are on the agenda, not on items not agendized but within the Board's jurisdiction. The Board can receive written or oral information/reports on agenda items only. Oral comments limited to three minutes per person. Non-agenda items cannot be raised at this Special Meeting.

IV. ↻ SILVERADO CHILDREN'S CENTER EMERGENCY FUNDING

Due to unusually large payments for Employment Taxes and Worker's Comp Insurance in the past thirty days, the Children's Center is in need of an immediate cash infusion to meet ongoing operating expenses. Discuss remedies, including a loan of monies from the General Fund to the Enterprise Fund, to enable uninterrupted operation of the facility.

V. ADJOURNMENT

The next regular meeting of the Board of Directors will be at the Modjeska Community Center, 28990 Modjeska Canyon Road at 7:00PM on Tuesday April 27, 2004.