

	Item	Lead
1	Welcome & Call to Order	Frank Reddick, Committee Chair
2	Public Comment	Frank Reddick, Committee Chair
3	Minutes <ul style="list-style-type: none"> ▪ Approve minutes from January 22, 2014 meeting (VOTE) 	Frank Reddick, Committee Chair
4	Board Recruiting, Succession and Planning <ul style="list-style-type: none"> ▪ Board terms expiring ▪ Board dashboard ▪ Prospective Board members <ul style="list-style-type: none"> ▪ Candidate(s) (VOTE) ▪ Committees 	Frank Reddick, Committee Chair; Sarah Hughes, Chief of Staff
5	Follow up from Board Meeting on January 21, 2014	Sarah Hughes, Chief of Staff

The offices of Savings.com is located in an ADA compliant building. If you need assistance, please call 323-351-7585.

Members of the public may address the Board on agenda or non-agenda items. 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 district staff or calendar the issue for future discussion.