



Five Keys Schools and Programs
Education, Employment, Family, Recovery, and Community

Board Members

Tijanna O. Eaton
Sunny Schwartz
Delia Ginorio
Freya Horne
Paul Miyamoto

Staff

Steve Good

Home Office Board Meeting Agenda

March 21, 2023 at 3:00pm

**Location:
120 14th St San Francisco CA, 94103**

3:00 - 4:00 PM Five Keys Home Office / Non-Profit Mtg: (Not Public)

1. Call to Order, Roll Call & Establishment of Quorum
 - a. Approval of Agenda
 - b. Closed Session
 - i. **Section 54956.9** Conference with Legal Counsel - Existing Litigation
 - c. Director's Report
 - i. Employee Resource Groups (ERGs)
 - d. Non-Profit Financials
 - e. ACTION ITEMS
 - i. Adopt Updated Corporate Resolution of Executorial Authority Granting Signing and Authority to Conduct Business
 - f. Adjournment