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| **ONTARIO YOUTH ACTIVITIES LEAGUE****SPECIAL MEETING****OCTOBER 27, 2017 AT 10:00 A.M.****COMMUNITY ROOMS 1 AND 2** |

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| **WELCOME to a special meeting of the Ontario Youth Activities League.****ORDER OF BUSINESS: The Board of Directors meeting begins at 10:00 a.m., with Roll Call immediately followed by Public Comments and then items of business.****(EQUIPMENT FOR THE HEARING IMPAIRED AVAILABLE IN THE RECORDS MANAGEMENT OFFICE)** |

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| **CALL TO ORDER *(OPEN SESSION)* 10:00 a.m.** |

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| **PUBLIC COMMENTS 10:00 a.m.****The Public Comment portion of the Board of Directors meeting is limited to 30 minutes with each speaker given a maximum of 3 minutes. An opportunity for further Public Comment may be given at the end of the meeting. Under provisions of the Brown Act, the Board of Directors is prohibited from taking action on oral requests.****If you wish to address the Board of Directors, fill out one of the blue slips at the rear of the Community Room and give it to the Secretary.** |

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| **DISCUSSION ITEMS** |

# *APPOINTMENT OF DIRECTORS*

Nomination and appointment of Directors to the Ontario Youth Activities League Board.

1. ***ADOPTION OF BYLAWS***

That the Board of Directors adopt proposed draft bylaws and authorize the filing of the bylaws with the California Secretary of State’s Office.

# *ELECTION OF OFFICERS*

That the Board of Directors elect a President and Vice-President to a term running through the end of Fiscal Year 2017-2018.

1. ***APPOINTMENT OF SUBORDINATE OFFICERS***

That the Board of Directors appoint a Secretary and a Chief Financial Officer/Treasurer to a term running through the end of Fiscal Year 2017-2018.

1. ***AUTHORIZATION FOR THE PREPARATION AND FILING OF DOCUMENTATION TO COMPLETE INCORPORATION OF NON-PROFIT ENTITY, OBTAIN EMPLOYER IDENTIFICATION NUMBER, OBTAIN FEDERAL AND STATE TAX EXEMPTION APPLICATIONS, REGISTER WITH THE CALIFORNIA ATTORNEY GENERAL’S REGISTRY OF CHARITBLE TRUSTS, AND PREPARE AND RECORD ANY OTHER NECESSARY DOCUMENTS***

That the Board of Directors authorize the preparation and filing of all documentation necessary to complete incorporation of the Ontario Youth Activities League as a non-profit entity, as well as to prepare and file documents necessary for the Ontario Youth Activities League to operate as a tax‑exempt, non-profit entity.

1. ***AUTHORIZATION FOR THE CREATION OF FINANCIAL ACCOUNTS AND FUNDS NECESSARY FOR THE OPERATION OF THE ONTARIO YOUTH ACTIVITIES LEAGUE***

That the Board of Directors authorize the creation of financial accounts and funds necessary for the operation of the Ontario Youth Activities League.

1. ***ESTABLISHMENT OF MEETING TIME FOR REGULAR MEETINGS OF THE ONTARIO YOUTH ACTIVITIES LEAGUE***

That the Board of Directors establish a meeting time for regular meetings of the Ontario Youth Activities League.

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| **DIRECTOR MATTERS** |

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| **ADJOURNMENT** |