



## **OPTIONS FOR YOUTH – DUARTE, INC**

### **OFY-Duarte, Inc. BOARD OF DIRECTORS REGULAR MEETING**

#### **AGENDA**

**June 27, 2019  
4:15 p.m. PT**

Dial-in Number (605) 313-4100  
Participant Access Code: 713493\*

**Meeting Location:** 320 N. Halstead Street, Pasadena, CA 91107

**Board Members:** Ms. Traci Johnston, President  
Ms. Jennifer Robitaille, Secretary, and Treasurer  
Ms. Brenda Cerda, Board Member

#### **OPEN SESSION**

1. Call to Order
2. Welcome and Roll Call
3. Public Comment on Items Not on the Agenda

*Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. 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 School staff or calendar the issue for future discussion.*

4. Items for Information and/or Action

**A. Action Items**

A.1 Secured Promissory Note and Security Agreement between Hawkeye Properties, Inc. and Options For Youth-Duarte, Inc. The Board will review and consider approval of the Secured Promissory Note and Security Agreement to receive a line of credit in the amount of \$8,500,000 to Options For Youth-Duarte, Inc.

5. Adjournment

*A request for disability-related modifications or accommodations in order to participate in the public meeting, including auxiliary aids or services, may be made to Joclyn Goss, Board Relations Specialist at (626) 204-2520 or [joclyngoss@9dot-es.com](mailto:joclyngoss@9dot-es.com) at least twelve (12) hours before the meeting.*