



**A SPECIAL MEETING OF
KNOWLEDGE, EDUCATION FOR YOUR SUCCESS, INC. (KEYS, Inc.)**

**TO BE HELD AT
715 E. BRIER DRIVE
SAN BERNARDINO, CALIFORNIA
NOVEMBER 13, 2017 AT 12:00 P.M.**

AGENDA

1. Call to Order and Roll Call
2. Additions or deletions to the agenda
3. Approval of the minutes of the special meeting of August 14, 2017 (pages 1-3)
4. Public Comment
5. Executive Director's Report
6. Presentation – KEYS Overview
7. MOTION – Approval of Budget for FY 2018 (pages 4-9)
8. DISCUSSION - Strategic Objectives for Fiscal Year 2017 and Business & Marketing Plan
9. APPROVAL OF CONSENT ITEM: #10
10. Financial Statement (page 10)
11. Other Business ---
12. Adjournment