



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

**TO BE HELD AT  
715 E. BRIER DRIVE  
SAN BERNARDINO, CALIFORNIA  
AUGUST 19, 2019 AT 11:30 A.M.**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of the minutes of the regular meeting of April 15, 2019
3. Additions or deletions to the agenda
4. Public Comment
5. MOTION – Approval of San Bernardino County Department of Aging and Adult Services At Home Program Contract for Housing Navigator services
6. MOTION – Approval of Employee Handbook Policy Revisions
7. Executive Director's Report
8. **APPROVAL OF CONSENT ITEM: #9**
9. KEYS Financials – June 2019
10. Other Business Not Requiring Prior Notice (Oral)
11. Adjournment (Oral)

**KEYS empowers all individuals and families impacted by poverty  
to unlock their potential for success.**