



## BOARD OF DIRECTORS MEETING

**Tuesday, January 12, 2010**

**5:30 p.m.**

Steven's Steak & Seafood House  
5332 Steven's Place  
Commerce, CA 90040

### Agenda

- I. Call to Order
- II. Approval of the Minutes
- III. Executive Director's Report
- IV. New Business
  - a) Calendar of Events
- V. Old Business
  - a) 2010 President's Gala
  - b) Grant Update – *S. Chi*
- VI. President's Report
- VII. Items from the Floor
- VIII. Adjournment