



## BOARD OF DIRECTORS MEETING

Tuesday, February 9, 2010  
5:30 p.m.  
**1055 Corporate Center Drive**  
**Room 210**  
**Monterey Park, CA 91754**

### Agenda

- I. Call to Order
- II. Approval of the Minutes
- III. Executive Director's Report
- IV. New Business
  - a) Strategic Planning – *Virginia Ikkanda-Suddith, Consultant*
- V. Old Business
  - a) 2010 President's Gala – *H. Romero-Shaw/M. Pelayo*
- VI. President's Report
- VII. Items from the Floor
- VIII. Adjournment