



BOARD OF DIRECTORS MEETING

Tuesday, April 13, 2010

5:30 p.m.

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

Agenda

- I. Call to Order
- II. Approval of the Minutes
- III. Introduction of Guest – *Mr. Pay Fan, Web Designer*
- IV. Executive Director's Report
- V. New Business
 - a) Strategic Planning Schedule
 - b) Naming Opportunity
- VI. Old Business
 - a) 2010 President's Gala
- VII. President's Report
- VIII. Items from the Floor
- IX. Adjournment