



BOARD OF DIRECTORS MEETING

Tuesday, May 18, 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. Executive Director's Report
- IV. New Business
 - a) Strategic Planning Survey – *Virginia Ikkanda-Suddith, Consultant*
 - b) Educational Opportunity - *Fernando Fernandez, Director for Escalante Program*
- V. Old Business
 - a) 2010 President's Gala Update
- VI. President's Report
- VII. Items from the Floor
- VIII. Adjournment