



BOARD OF DIRECTORS MEETING

Monday, December 14, 2009

7:00 p.m.

Katsuya – Los Angeles, CA

Agenda

- I. Call to Order
- II. Approval of the Minutes
- III. Executive Director's Report
- IV. New Business
 - a) Grant Development – *S. Chi*
 - b) Foundation Board Review
 - c) New Board Membership
- V. President's Report
- VI. Items from the Floor
- VII. Adjournment