



BOARD OF DIRECTORS MEETING

Tuesday, July 14, 2009
5:30 p.m.
Chairman Cheng's Residence

Agenda

- I. Call to Order
- II. Approval of the Minutes
- III. President's Report
- IV. Executive Director's Report
- V. Old Business
 - a) 8th Annual Golf Classic Update – *G. Almeida*
 - b) Foundation/Development Retreat Update – *S. Chi*
 - c) President's 7th Annual Gala (2010) – *R. Cheng*
 - i. Potential Honorees
 - d) New Board Director - *S. Ho*
 - e) Approval of the Budget for 2009-2010
- VI. New Business
 - a) Title V Endowment Report – *M. Pelayo*
 - b) 2008 Audit – *Richard Moon*
- VI. Items from the Floor
- VII. Adjournment