



## BOARD OF DIRECTORS MEETING

**Tuesday, September 8, 2009**

5:30 p.m.

Steven's Steak and Seafood House

### Agenda

- I. Call to Order
- II. Approval of the Minutes
- III. Introduction of Guest – *Kaymar Khashayar, STEM Project Director*
- IV. President's Report
- V. Executive Director's Report
- VI. Old Business
  - a) 8<sup>th</sup> Annual Golf Classic Update – *H. Peralta/G. Almeida*
  - b) Foundation/Development Retreat Update – *S. Chi*
  - c) President's 7<sup>th</sup> Annual Gala (2010) – *R. Cheng/S. Chi*
  - d) New Board Director – *R. Cheng*
- VII. New Business
  - a) STEM Program – *Kamyar Khashayar, Project Director*
  - b) Board Director Job Description
  - c) Consultant – *Virginia Ikkanda-Suddith*
- VIII. Items from the Floor
- IX. Adjournment