Meeting Notice
May 10, 2014
8:30 A.M.
Board Retreat
Radisson Hotel
9777 Topanga Canyon Blvd.

1. Welcome
   Discussion of following items with possible motions as required by DONE

2. Strategic Plan as required by DONE before receiving funds

3. Board Rules form an ad hoc committee to review

4. Website and facebook

5. Minutes

6. Budget and NPGs

7. Spending rules Conflict of interest when it comes to recusals

8. Outreach to the stakeholders

9. Adjournment

A public comment period will be provided. The chair may set a speaking-time limit and/or require that speaker cards be completed. Accommodations under ADA may require 72 hours advance notice to (818) 464-3511. Meetings may be recorded by audio or video means.