



Executive Committee Agenda

Thursday, December 4, 2008, 8:00pm

Robertson Recreation Center
1641 Preuss Rd., Los Angeles, CA 90035
Corner of Robertson and Airdrome

- I. Call to Order & Roll Call**
 - II. General Public Comment**
 - III. Old Business**
 - a. Ethics training
 - b. Review of Fresh Fruit on Friday payment status
 - IV. New Business**
 - a. Financial status and report format discussion
 - b. Board member responsibilities
 - c. Board officer responsibilities
 - d. Board development
 - e. 2009 Goals meeting and January Board retreat
 - f. Evaluation of General Board meeting format
 - g. Discuss Dec Board agenda
 - V. Adjournment**
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Doug Fitzsimmons
President

Jon Liberman
Vice-President

Ann Hammond
Secretary

Terrence Gomes
Treasurer

Special thanks to our official posting locations:

Demers & Associates, The Robertson Blvd Library, The Robertson Recreation Center, The Office of Councilmember Jack Weiss, Malcolm Brown Insurance Co., Hamilton High School, and the DONE website.

Translators, sign language interpreters, assistive listening devices for the hard of hearing and/or other auxiliary aids/services are available upon request. To ensure the availability of services, please make your request at least three (3) working days before the scheduled date. If you have any questions regarding this notice, please call (213) 485-1360.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360.

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