

LOS SERENOS BOARD OF DIRECTORS MEETING
January 3, 2012, 9:00 A.M., at PVIC

AGENDA

COMMITTEE REPORTS:

BOARD REPORTS:

- 1. Approval of Minutes**
- 2. Treasurer's Report, Dan Crane**
- 3. President, Renée Cartwright**
 - Strategic Planning Session**
- 4. 1st VP, Lynn Scollo**
- 5. 2nd VP, Cindy Blindbury**
- 6. 3rd VP, Fran Simon, and Chair of the GOC and PRC**
- 7. Secretary, Pat Ericson**
- 8. Past President, Don Eichhorn**

CITY STAFF REPORTS:

- Holly Starr – Phase III Outdoor Exhibits Update**
- Diana McIntyre**

OTHER BUSINESS:

OPEN FORUM:

ADJOURNMENT: