

J. Brent Dunn, President – Long Beach BL
Michael Mora – Vice President, Long Beach BL
Andrea Testa, Secretary – Atlantic AV
William Burkett, Treasurer – Long Beach BL
Alex Bikov - Bixby Shopping Center
Connie Wildasinn – Wardlow RD
Jerry Cox – Atlantic AV

Mark Hawkins – Atlantic AV
Vacant – Wardlow RD
Vacant, At Large
Cheryl Jacobs – Community Liaison
Bill Thompson – Community Liaison
John Royce – Community Liaison
Blair Cohn – Executive Director

BOARD OF DIRECTORS MEETING

Thursday, August 27, 2009, 7:45 a.m. at Café Bixby

AGENDA

1. CALL TO ORDER/ROLL CALL

Excused Absences: Mark Hawkins

2. WELCOME & INTRODUCTIONS

3. APPROVAL OF MINUTES

- July 23, 2009

4. COMMUNITY PARTICIPATION (limited to 3 minutes)

5. 7th DISTRICT COUNCIL REPORT - 7th District Council Representative

6. 8th DISTRICT COUNCIL REPORT - 8th District Council Representative

7. OLD BUSINESS

- Expo events

8. NEW BUSINESS

- Review and Approval of FY 09/10 Budget and Workplan

9. REPORTS:

- Treasurer's Report - as of July 31, 2009
- President's Report
- Executive Director's Report
- Committees:
 - Promotion & Marketing (Cheryl Jacobs)
 - Security & Code Enforcement (J. Brent Dunn)
 - Member Relations Committee (Mike Mora)
 - Revitalization Committee (Jim Hansen)
- North PAC Report (Blair Cohn)

10. ADJOURNMENT