

J. Brent Dunn, 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
Michael Mora – Long Beach BL

Michael DuPree – At Large
OPEN – Atlantic AV
OPEN – Atlantic AV
OPEN – Wardlow RD
Cheryl Jacobs – Community Liaison
Blair Cohn – Executive Director

BOARD OF DIRECTORS MEETING

Thursday, January 22, 2009, 7:45 a.m. at Café Bixby

AGENDA

1. CALL TO ORDER/ROLL CALL

Excused Absences:

2. WELCOME & INTRODUCTIONS

3. APPROVAL OF MINUTES

- December 18, 2008

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

- Banner status

8. NEW BUSINESS

- Welcome and introductions of new board members
- Appointment of officers to the board

9. REPORTS:

- Treasurer's Report - as of December 31, 2008
- 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 (Blair Cohn)
- North PAC Report

10. ADJOURNMENT