

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
Peggy Root, At Large
Cheryl Jacobs – Community Liaison
Bill Thompson – Community Liaison
John Royce – Community Liaison
Blair Cohn – Executive Director

BOARD OF DIRECTORS MEETING

Thursday, June 25, 2009, 7:45 a.m. at Café Bixby

AGENDA

1. CALL TO ORDER/ROLL CALL

Excused Absences:

2. WELCOME & INTRODUCTIONS

3. APPROVAL OF MINUTES

- May 28, 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

- Summer Shutters contest

8. NEW BUSINESS

- FY 09/10 RDA Work Plan (Jim Hansen)
- Directory status

9. REPORTS:

- Treasurer's Report - as of May 31, 2009
- President's Report
- Executive Director's Report
- Committees:
 - Promotion & Marketing (Andrea Testa)
 - Security & Code Enforcement (J. Brent Dunn)
 - Member Relations Committee (John Royce)
 - Revitalization Committee (Jim Hansen)
- North PAC Report (Blair Cohn)

10. ADJOURNMENT