



5055 SANTA TERESA BLVD
GILROY, CA 95020
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BOARD OF DIRECTORS MEETING AGENDA

Monday, March 10, 2008, 6pm

Jardines Restaurant, 115 Third Street, San Juan Bautista

1. Call to Order
2. Approval of Minutes of February 11, 2008
3. Public Input
This is a time for any members of the public to come forward if they wish to present anything to the board.
4. Executive Director's Report
 - a. *Annual Report 2007*
5. Treasurer's Report
 - a. *Review and vote on January financial statements*
 - b. *Review and vote on audit report*
6. Charter Update
 - a. *February 2008 Letter to Cities*
7. Executive Director Resignation: Hiring Committee Update (Val)
8. Strategic Goals Update
 - a. *Streaming Committee: Bruce Lee*
9. Board Retreat Recap
 - a. *Next steps: Redesign logo, interviews with CMAP historians, etc.*
10. Membership and Workshops, February 2008
11. New Business
12. Adjournment