



**GENERAL BOARD OF DIRECTORS MEETING AGENDA**  
**11:30-1:30pm May 16th, 2008**  
**River City Bank 2800 Del Paso Rd, Sacramento, Ca. 95834, 574-9820**  
**Lisa Rojas Cell 813-5174**

**Please check web site for new posted documents -DOCUMENTS DISTRIBUTED**

**11:30am Call meeting to order: Open Session, Roll Call**

**President's Welcome: Monty Maxwell**

**Treasurer's Report: ? Derek Hill**

**Committee Updates:**

**Rules/ Bylaws Committee: Mike Phillips**

**Executive Committee: Monty Maxwell, Mike Phillips, Tamara Sortman**

**Finance Committee: Monty Maxwell, Brad Liddell**

**Communication Committee: Tamara Sortman**

**Proposal Committee: Cynthia Connell, Dr. Steve Farrar**

**Grant Committee: Heidi Van Zant, Lisa Rojas, Ken Whittemore, Tamara Sortman**

**Fundraising/ Events Committee: Lui Moran, Michael Pugh, Susie Pierce, Lisa**

**Infrastructure-Technogoly Committee: Ty Lau, Mike Phillips, Tamara Sortman**

**Action Items:**

**Expense Reports/ Commission**  
**Miriam Houghton , Expressions**  
**Student Typing Invoices**  
**Insurance Invoice**

**Donation Update: Lisa Rojas**

**Review Projects: No Youth Left Behind of America**

**Old Business**

**Next Meetings**

**Executive Board Meeting, Friday, June 6th -11:30am-1:00pm Mel's Diner**  
**General Board Meeting, Friday, June 20th -1130am-1:00pm at River City Bank**

**Adjournment**