



**GENERAL BOARD OF DIRECTORS MEETING AGENDA**  
**11:30-1:30pm 20th, 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**

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

**President's Welcome: Monty Maxwell**

**Treasurer's Reports and Budget update: Derek Hill**

**Committee Updates:**

**Rules/ Bylaws Committee: Mike Phillips, Mary Farrell**

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

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

**Communication Committee: Tamara Sortman, Lui Moran, Lisa Rojas, Ty Lau**

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

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

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

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

**Action Items:**

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

**Donation Update: Lisa Rojas**

**Projects Review: No Youth Left Behind of America and Hip Hop Congress,  
Science Committee, Celebrate Natomas Festival, Natomas Chamber Ribbon  
Cutting, Youth Taking Steps in the Right Direction**

**Old Business:**

**Next Meetings**

**Executive Board Meeting, Friday, June 27th -11:30am-1:00pm Mel's Diner  
General Board Meeting, Friday, July 11th -1130am-1:00pm at River City Bank**

**Adjournment**