



## **AGENDA FOURTH OF JULY EXECUTIVE BOARD**

### **REGULAR MEETING**

**Wednesday, January 7, 2008**

**6:00 P.M.**

**City Hall**

2000 Main Street

**Council Chambers**

Huntington Beach, CA 92648

- A. ROLL CALL: Jeff Carnival, Edward Heins, Stacey Newton, Karen Pedersen, Mary Peeples, Jon Ross, Pat Stier, Jim Thomson, Linda Vircks, Chris Young
- B. INTRODUCTIONS/PRESENTATIONS
- C. CORRESPONDENCE: Discussion of correspondence sent to the Executive Board.
- D. PUBLIC COMMENTS (3-minute limit): Members of the public are invited to address the Executive Board on items of interest. No action can be taken by the Executive Board on this date unless agendized.
- E. APPROVAL OF MINUTES: Approval of board minutes for the meeting of November 5, 2008.
- F. SELF INTRODUCTIONS: Board members and staff
- G. OVERVIEW OF CELEBRATION: Organization and Budget
- H. DISCUSSION OF COMMITTEES
- I. OLD BUSINESS
- J. NEW BUSINESS
- K. ADJOURNMENT

***NEXT MEETING DATE: Wednesday, February 4, 2009 at 6:00 P.M.***

**Council Chambers**

2000 Main Street, Huntington Beach, CA 92648

**IMPORTANT: If you are unable to attend the board meeting, please contact Pat Stier at (714) 968-0321. Thank you!**