



AGENDA FOURTH OF JULY EXECUTIVE BOARD

REGULAR MEETING

WEDNESDAY, September 5, 2007

6:00 P.M.

City Hall

2000 Main Street

Room B-7

Huntington Beach, CA 92648

- A. ROLL CALL: Patti Davis, Mariann Ettore, Erik Gomez, Diane Heyden, Stacey Newton, Karen Pedersen, Michael Posey, William Smallshaw, Pat Stier
- B. INTRODUCTIONS/PRESENTATIONS
- C. CORRESPONDENCE
- D. PUBLIC COMMENTS (3-minute limit)
- E. APPROVAL OF MINUTES:
Approval of board minutes for the meeting of August 8, 2007
- F. STAFF REPORT: As needed.
- G. REVIEW OF JOB DESCRIPTIONS AND RESPONSIBILITIES
- H. DISCUSSION OF BOARD POSITIONS FOR 2008
- I. DISCUSSION ON SELECTIONS FOR 2008 LOGO
- J. DISCUSSION ON 2007 BUDGET
- K. OLD BUSINESS
- L. NEW BUSINESS

ADJOURNMENT

***NEXT MEETING DATE: WEDNESDAY, October 3, 2007 AT 6:00 P.M.
CITY HALL, ROOM B-7***

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