



AGENDA FOURTH OF JULY EXECUTIVE BOARD

**REGULAR MEETING
Wednesday, December 15, 2010
5:00 P.M.**

Harvey's Steakhouse
6060 Warner Ave
Huntington Beach, CA 92647
Huntington Beach, CA 92648

- A. ROLL CALL: Jeff Carnival, Linda D. Couey, Craig Lumb, Karen Pedersen, Jon Ross, 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 minutes for the meeting of November 3, 2010.
- F. OLD BUSINESS: Vote on theme selection and sponsor terminology.
- J. NEW BUSINESS
- K. ADJOURNMENT

NEXT MEETING DATE: Wednesday, January 5, 2010 at 6:00 P.M.

Huntington Beach Civic Center – Room B8
2000 Main St., Huntington Beach, CA 92648

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