



Monthly Board Meeting – January 8, 2014
Cuvier Club, Home of Abbey Catering
7776 Eads Avenue, La Jolla, CA 92037

8:15 a.m.	Setup venue, sign in socialize		
8:30 a.m.	Call to Order	Action	CA Marengo
	Please silence cell phones, Thank You to Brick & Bell and Cuvier Club Sign-in sheet – please make sure to sign in		
8:31 a.m.	Roll Call	Action	Krista Baroudi
8:32 a.m.	Non Agenda Public Comments	Information	
8:36 a.m.	Approval of Minutes	Action	CA Marengo
	Monthly BOD November 13, 2013		
8:38 a.m.	President’s Report	Information	CA Marengo
	La Jolla Cove/Village Smell	Action	CA Marengo
	2014 Strategic Planning Session	Action	CA Marengo
10:00 a.m.	Adjourn Meeting	Action	CA Marengo
	Upcoming Board Meeting	Action	CA Marengo
	Wednesday, February 12, 2014		

The Board may take action on any item on the agenda unless it is noted as being an “Information Only” item. If a sign language interpreter, aid for the visually impaired, or Assisted Listening Devices (ALDs) are required, please contact the LVMA office at 858-454-5718 at least five (5) work days prior to the meeting date to insure availability.