



## AGENDA

**Monthly Board Meeting – December 10, 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.	<b>Call to Order – Monthly Board Meeting</b>	Action	CA Marengo
	Please silence cell phones		
	Sign-in sheet – please make sure to sign in		
8:30 a.m.	<b>Roll Call</b>	Action	Krista Baroudi
8:35 a.m.	<b>Non Agenda Public Comments</b>	Information	
8:45 a.m.	<b>Approval of Minutes</b>	Action	CA Marengo
	Monthly BOD November 12, 2014		
8:50 a.m.	<b>President’s Report</b>	Information	CA Marengo
8:55 a.m.	<b>Treasurer’s Report</b>		
	Financial reports	Information	Paul Burke
	FY2013-FY2014 Audit	Action	Paul Burke
	2014 Annual Report	Action	Paul Burke
9:05 a.m.	<b>Strategic Planning</b>		
	Strategic Planning Open Discussion	Information	Sheila Fortune
10:00 a.m.	<b>Adjourn Meeting</b>	Action	CA Marengo
	Wednesday, January 14, 2015		

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 LJVMA office at 858-454-5718 at least five (5) work days prior to the meeting date to insure availability.