



AGENDA
Monthly Board Meeting & Annual Strategic Planning
January 10, 2018
La Jolla Riford Library at 3:00pm—5:00pm
7555 Draper Avenue, La Jolla, CA 92037

1	Setup venue, sign in socialize		
2	Call to Order — Monthly Board Meeting	Action	Sheila Fortune
	Please silence cell phones		
	Sign-in sheet – please make sure to sign in		
3	Swearing In New Director—Bill Philips	Action	Sheila Fortune
4	Roll Call	Action	Sheila Fortune
5	Approval of Minutes	Action	James Niebling
	November 8, 2017		
6	President’s Report—		
7	Close Monthly Meeting	Action	James Niebling
	Strategic Planning Session Meeting Start	Action	James Niebling
7	Adjourn Meeting	Action	James Niebling
	Wednesday, February 14, 2018		

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.