

LUTHER BURBANK HOME & GARDENS BOARD

Finley Community Center, **Manzanita Room**, 2060 W. College Avenue, Santa Rosa, California

**Wednesday, January 16, 2008
9:00 a.m.**

NOTICE IS HEREBY GIVEN that the Luther Burbank Home & Gardens Board will meet on Wednesday, January 16, 2008, at 9:00 a.m. at Finley Community Center, **Manzanita Room**, 2060 W. College Avenue, Santa Rosa, CA. Items on the Agenda are presented for information, discussion, and possible action.

AGENDA

No.	Subject	Presenter	Item Time
1.	Call to Order	Haeg	
2.	Roll Call	Recording Sec.	
3.	Public Appearances		
4.	Approval of Minutes and Agenda		
	4.1 December 19, 2007	Haeg	3 min.
	4.2 Approval of Agenda	Haeg	2 min.
5.	Chair’s Comments/Announcements	Haeg	3 min.
6.	Volunteer Association/Planning Committee	Russ	3 min.
7.	Monthly Financial Report	Hower	3 min.
8.	Board/Staff Announcements		5 min.
9.	Garden Report	Milano	3 min.
10.	Gift Shop Report	McCaw	3 min.
11.	Training Update	Yare	3 min.
12.	Scheduled Items		
	12.1 1926 Dodge storage – Report regarding status of storage facility/container for Dodge Estate Wagon (Johnson/Hall – 15 mins.)		
	12.2 Election of Vice Chair – Board to elect new Vice Chair for 2008 (Haeg - 5 mins.)		
	12.3 Goals Setting – Board to review, prioritize and set goals for 2008 (Haeg - 2.5 hrs.)		

ADJOURNMENT – The next meeting is scheduled for Wednesday, February 20 at 9:00 a.m. at Finley Community Center, **Manzanita Room**, 2060 West College Avenue, Santa Rosa, CA.

No other business may be considered at this meeting.

Posted by: _____

Contact Linda Hall (524-5445) for any questions regarding the agenda.