

LUTHER BURBANK HOME & GARDENS BOARD

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

Wednesday, February 20, 2008

9:00 a.m.

NOTICE IS HEREBY GIVEN that the Luther Burbank Home & Gardens Board will meet on Wednesday, February 20, 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	January 16, 2008	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	Audio Tours - Board to review and approve cell phone audio tour contract for 2008-09 and approve funding for 2007-08 (Haeg – 10 mins.)		
12.2	Approval of 2008-09 Budget - Board to review and approve budget for 2008-09 (Hower - 20 mins.)		
12.3	Goals Committees - Three goals committees to report strategies and action plans for 2008 (Haeg - 15 mins.)		

ADJOURNMENT

- ❖ Board will reconvene for a special workshop session with Architectural Resources Group at 10:00 a.m. at Finley Community Center, **Willow Room**, to discuss the preservation plan.
- ❖ The next meeting is scheduled for Wednesday, March 19 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.