

LUTHER BURBANK HOME & GARDENS BOARD

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

Wednesday, March 19, 2008
9:00 a.m.

NOTICE IS HEREBY GIVEN that the Luther Burbank Home & Gardens Board will meet on Wednesday, March 19, 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	February 20, 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	Community Foundation Sonoma County 2007 earnings interest – Board to discuss and take action regarding the transfer of interest from Endowment Fund to Foundation Fund. (Haeg - 10mins.)		
12.2	Burbank Curator – Board to discuss the unfilled Curator position (Haeg – 15mins.)		
12.3	November Volunteer Appreciation Brunch – Report on arrangements for this event (Reed - 10mins.)		
12.4	Brown Act Review –Review of the Brown Act for new Board members (Grant – 20 mins.)		
12.5	Goals Committees – Three goals committees to give updates on strategies and action plans (Haeg - 30mins.)		

ADJOURNMENT – The next meeting is scheduled for Wednesday, April 16 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.