

LUTHER BURBANK HOME & GARDENS BOARD

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

Wednesday, June 18, 2008

9:00 a.m.

NOTICE IS HEREBY GIVEN that the Luther Burbank Home & Gardens Board will meet on Wednesday, June 18, 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 Comments - Except for public hearing agenda items, the public may comment on all other agenda items and on items not on the agenda within the jurisdiction of the Luther Burbank Home & Gardens Board during this period. The public may comment on public hearing agenda items when the hearing is opened. Each speaker is allowed three minutes.		
4.	Art District Tour - Meeting will adjourn for a downtown art district tour and will resume after the tour is concluded.		
5.	Approval of Minutes and Agenda		
	5.1 May 21, 2008	Haeg	3 min.
	5.2 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 Transfer of funds from Reserves - Board to review transfer of funds to Community Foundation Sonoma County at fiscal year end. (Grant – 15 mins.)		
	12.2 Goals Committees - Three goals committees to give mid-year reports on strategies and action plans. (Haeg - 30 mins.)		
	12.3 ARG Prioritization - Board to continue prioritization of items from the ARG report started at the May meeting. (Johnson/Haeg - 30 mins.)		

ADJOURNMENT - The next meeting is scheduled for Wednesday, July 16, 2008, 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.