

## LUTHER BURBANK HOME & GARDENS BOARD

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

**Wednesday, July 16, 2008**

**9:00 a.m.**

NOTICE IS HEREBY GIVEN that the Luther Burbank Home & Gardens Board will meet on Wednesday, July 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.	<b>Call to Order</b>	Haeg	
2.	<b>Roll Call</b>	Recording Sec.	
3.	<b>Public Comments</b> - 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.	<b>Approval of Minutes and Agenda</b>		
4.1	June 18, 2008	Haeg	3 min.
4.2	Approval of Agenda	Haeg	2 min.
5.	<b>Chair's Comments/Announcements</b>	Haeg	3 min.
6.	<b>Volunteer Association/Planning Committee</b>	Russ	3 min.
7.	<b>Monthly Financial Report</b>	Hower	3 min.
8.	<b>Board/Staff Announcements</b>		8 min.
9.	<b>Garden Report</b>	Milano	3 min.
10.	<b>Gift Shop Report</b>	McCaw	3 min.
11.	<b>Training Update</b>	Yare	3 min.
12.	<b>Scheduled Items</b>		
12.1	<b>Transfer of funds from Reserves</b> – Board to continue discussion of fund transfers from Reserves to Community Foundation Sonoma County Foundation and Endowment funds. (Grant - 15 mins.)		
12.2	<b>Goals Committees</b> - Three goals committees to give updates on strategies and action plans. (Haeg - 15 mins.)		
12.2	<b>ARG Prioritization</b> - Board to continue prioritization of items from the ARG report carried over from the June meeting. (Johnson/Haeg - 45 mins.)		

**ADJOURNMENT** - The next meeting is scheduled for Wednesday, August 20, 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.