

CITY OF SANTA ROSA

LUTHER BURBANK HOME & GARDENS BOARD

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

Wednesday, September 17, 2008
9:00 a.m.

NOTICE IS HEREBY GIVEN that the Luther Burbank Home & Gardens Board will meet on Wednesday, September 17, 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.	Approval of Minutes and Agenda		
4.1	August 20, 2008	Haeg	2 min.
4.2	Approval of Agenda	Haeg	2 min.
5.	Chair’s Comments/Announcements	Haeg	5 min.
6.	Volunteer Association/Planning Committee	Russ	5 min.
7.	Monthly Financial Report	Hower	3 min.
8.	Board/Staff Announcements		8 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 discuss and take action regarding fund transfers from Reserves to Community Foundation Sonoma County Foundation and Endowment funds. (Haeg/Grant- 15 mins.)		
12.2	Budget Committee Formation - Board to appoint a Budget Committee for the planning of the 2009-2010 budget. (Haeg/Hower - 10 mins.)		
12.3	Budget, Accounting & Purchasing Policy and Procedures – Board to review re-write of policy with possible approval. (Blackman – 15 mins.)		
12.4	Goals Committees - Three goals committees to give updates on strategies and action plans. (Haeg - 30 mins.)		
12.5	ARG Implementation Plan - Board to discuss items for implementation from the ARG report. (Johnson - 45 mins.)		

ADJOURNMENT – The next meeting is scheduled for Wednesday, October 15, 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.



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This information can also be accessed via the internet at: <http://srcity.org>

Any writings or documents provided to a majority of the LBH&G Board regarding any item on this agenda will be made available for public inspection in the LBH&G office located at Luther Burbank Home & Gardens, 204 Santa Rosa Avenue, during normal business hours.