

LUTHER BURBANK HOME & GARDENS BOARD

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

Wednesday, December 19, 2007

10:00 a.m.

NOTICE IS HEREBY GIVEN that the Luther Burbank Home & Gardens Board will meet on Wednesday, December 19, 2007, at 10:00 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 November 21, 2007 | Haeg | 3 min. |
| | 4.2 Approval of Agenda | Haeg | 2 min. |
| 5. | Chair's Comments/Announcements | Haeg | 3 min. |
| 6. | Volunteer Association/Planning Committee | | 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 Holiday Open House – Report regarding 2007 HOH (Basham/Abbott – 15 mins.) | | |
| | 12.2 Goals Committees – Four goals committees give year-end report of strategies and action plans (Haeg – 60 mins.) | | |

ADJOURNMENT – The next meeting is scheduled for Wednesday, January 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.