

## Agenda for Board Meeting on Tuesday, September 17th, 2019 7:00 p.m. at Conference Room 1A, City Hall, Costa Mesa, California

- 1. Call to Order and Introductions
- 2. Review of the minutes from June Meeting (no meeting in July or August)
- 3. Principal Updates
- 4. New Business Goals for 2020
- 5. Treasurers report

  Current account balances (Checking and brokerage)
- 6. Old Business
  - a. Chargers Parking Lot Fundraiser review
  - b. 2019 Gala Update Hydee Beth
- 7. Adjournment

Next Meeting – Tuesday October 15th, 2019