
**Full Board Members Annual Meeting
Agenda
September 21, 2009 at 6:00 p.m.
VCCF, 1317 Del Norte Road, Suite 150, Camarillo**

- 1. Welcome**
 - a. Board and Special Guest Introductions
 - b. Special Guest Speakers
 - i. CI Business Advisory Council Chair Steve Woodworth
 - ii. CI Business Advisory Council Alumni Representative Adrian Gaines '09 MBA
- 2. Approval of Minutes (May 18, 2009)**
- 3. President's Report (Lacayo)**
 - a. State of the Association & 2008-09 Annual Report
 - b. 2009-10 Strategies
- 4. Action Items**
 - a. Reserve Policy – Finance Committee (Borchard)
 - b. Committee Merger – Executive Committee (Partida)
- 5. Treasurer's Report (Borchard)**
- 6. Committee Reports**
 - a. Chapters Affairs (Muraoka)
 - b. Government Relations (Silacci)
 - c. Membership & Marketing (Adelstein)
 - d. Nominations (Wartik)
 - e. Programs & Events (Bocz)
 - f. Strategic Plan (Motaghy)
- 7. Alumni Director Report (Garcia)**
- 8. University Updates (Wilson & Zacarias)**
- 9. Adjournment**

***NOTE:** Next Executive Committee meeting will be held Wednesday, October 16, 2009 at 6:00 p.m., Ventura County Community Foundation Office, 1317 Del Norte Road, Suite 150, Camarillo.*