

**SALINAS UNITED BUSINESS ASSOCIATION
BOARD OF DIRECTORS MEETING**

Firehouse Recreation Center, Multi-Purpose Room
1330 E. Alisal Street, Salinas, CA 93905

Wednesday, January 17, 2006 at 8:00 AM

AGENDA

1. Roll Call
2. Public Comment (This item is for comments on subjects not appearing on the Agenda.)
3. Consent Items (Discussion/Action)
 - a. Approval of Minutes for Board Meeting on December 20,2006
 - b. Approval of Financial Report for Period Ending December 31, 2006
 - c. Special Board of Directors Election Committee
 - d. SUBA's Annual Street Festival Projects
 - e. Vision 2017 Official Launch
4. Reports/Updates
 - a. Executive Director
 - Vision 2017
 - Business Resource Center and Incubator Project
 - Internal Capacity-Building
 - b. President/Board of Directors
5. Items on Next Month's Agenda & Adjournment

This agenda was posted on the bulletin boards located in the City Clerk's office and the Rotunda at City Hall on Tuesday, January 16, 2006.

Victor J. Mehia, Executive Director