

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

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

Wednesday, April 18, 2007 at 8:00 AM

AGENDA

- (8:00 a.m.) Roll Call
- (8:01 a.m.) Public Comment (This item is for comments on subjects not appearing on the Agenda.)
- (8:10 a.m.) Informational Presentation: Leadership Salinas Valley (Johnny Gray, Jr.)
- (8:20 a.m.) Consent Items
- Approval of Minutes for Board Meeting on March 21, 2007
 - Approval of Finances for Period Ending March 31, 2007
- (8:30 a.m.) Discussion/Action
- Proposed Action to Collect Unpaid BID Assessments
 - Proposed Revisions to SUBA's Bylaws
 - Proposed Action in Response to the Expansion of the Sun Street Transfer Station
- (9:15 a.m.) Reports/Updates
- Executive Director
 - Vision 2017
 - Board Elections
 - El Grito Festival 2007
 - New Bank Information
 - President
 - Board Members
- (9:30 a.m.) Adjournment

This agenda was posted at the City Clerk's office, the Rotunda at City Hall, and on the SUBA website at www.subasalinas.com on Monday, April 16, 2007.

Victor J. Mehia, Executive Director