



BOARD OF DIRECTORS MEETING

SUBA Office, Community Room
314 Rianda Street, Salinas, California 93901

Wednesday, December 19, 2007 at 8:30 AM

AGENDA

I. CALL TO ORDER

Roll Call	Board Members:	David Brown	Teresa Gomez
		Sal Jimenez	Kris VanGelder
		Alan Stumpf	Daniel Shim
		Alicia Delena	Deloris Scaife-Higgins
		Keven Pederson	
	City Council:	Sergio Sanchez	Tony Barrera
		Gloria De La Rosa	
	Staff:	Victor J. Mehia	

II. PUBLIC COMMENT *This item is for comments on subjects not appearing on the Agenda. Speakers are limited to three (3) minutes.*

III. INFORMATIONAL ITEM (10 Minutes)

1. Presentation by Interim Inc. – Proposed Development at 29 Sun Street (Casa de Sol)

IV. CONSENT ITEMS

2. Approval of Minutes for Board Meeting on November 28, 2007
3. Approval of Finances for Period Ending November 30, 2007

Disability-related modification or accommodation, including auxiliary aids or services, may be requested by any person with a disability who requires a modification or accommodation in order to participate in the meeting. Requests should be referred to SUBA at 1330 E. Alisal Street, 796-0896, as soon as possible but no later than 5:00 PM of the last business day prior to the meeting.



V. CONSIDERATION ITEMS

None

VI. REPORTS/UPDATES

- 4. Executive Committee
- 5. Standing Committees
- 6. Executive Director

- *Mardi Gras Business Mixer & Fundraiser* – February 9, 2008 at Sherwood Hall

VII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS


- 7. Workshop/Informational Session: *How to Start Your Own Business* (January 9, 2007 @ 6:00 PM to 8:00 PM at SUBA)
- 8. Small Business Development Training Course: *Planning for Success* (Course will begin on January 16, 2008 at SUBA)
- 9. Workshop/Informational Session: *Understanding the Value of Your Business* (January 31, 2008 @ 8:30 AM and 6:00 PM at SUBA)

VIII. CLOSED SESSION ITEMS

None

IX. ADJOURNMENT

This agenda was posted at City Hall and the SUBA Office on Monday, December 17, 2007.



Victor J. Mehia, MPA
Executive Director

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