



MINUTES

Regular Meeting of the Board of Directors

Monrovia City Hall Council Chambers

415 S. Ivy Ave, Monrovia, CA 91016

Thursday, April 3, 2003, 7:00 PM

A. Convene: 7:05 PM

B. Roll Call: Present: Karen Keeshan-Suarez, Linda Bryan, Michael Huang, Dawne Dykstra, Nina Rambeau, Frank Reyero, Chaluay Ruangchan, Deborah Showers-Kelly. Absent: Alexandra Zucco

C. Approval of Minutes : Regular Meeting of the Board of Directors, March 6, 2003

Motion: Reyero. Second: Dykstra

D. Public Input : None

E. Reports

E1. Executive Director

Jasen presented the 2003-2004 Access Activities Plan and Budget

E2. Committee Reports:

E2-1 Strategic Planning: Nina Rambeau, reported on the CMF goals for FY 03-04

E3. Liaison Reports:

E3-1 City of Monrovia, Dick Singer

E3-4 Community Services Commission, Dawne Dykstra

E3-5 Monrovia Coordinating Council, Michael Huang.

F. Old Business:

F1. Changes to the proposed FY 2003-2004 Budget – The item was tabled

G. New Business : None

H. Board Member Communications/Announcements.

I. Adjournment.