

# CAEZ BOARD OF DIRECTORS MEETING

## **WHEN?**

*Thursday July 24<sup>th</sup>, 2008*

*10:00 AM*

## **WHERE?**

**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

*1800 3rd Street, Suite 183*

*Sacramento, CA*

*(916) 445-4782*

**Driving Directions Below**

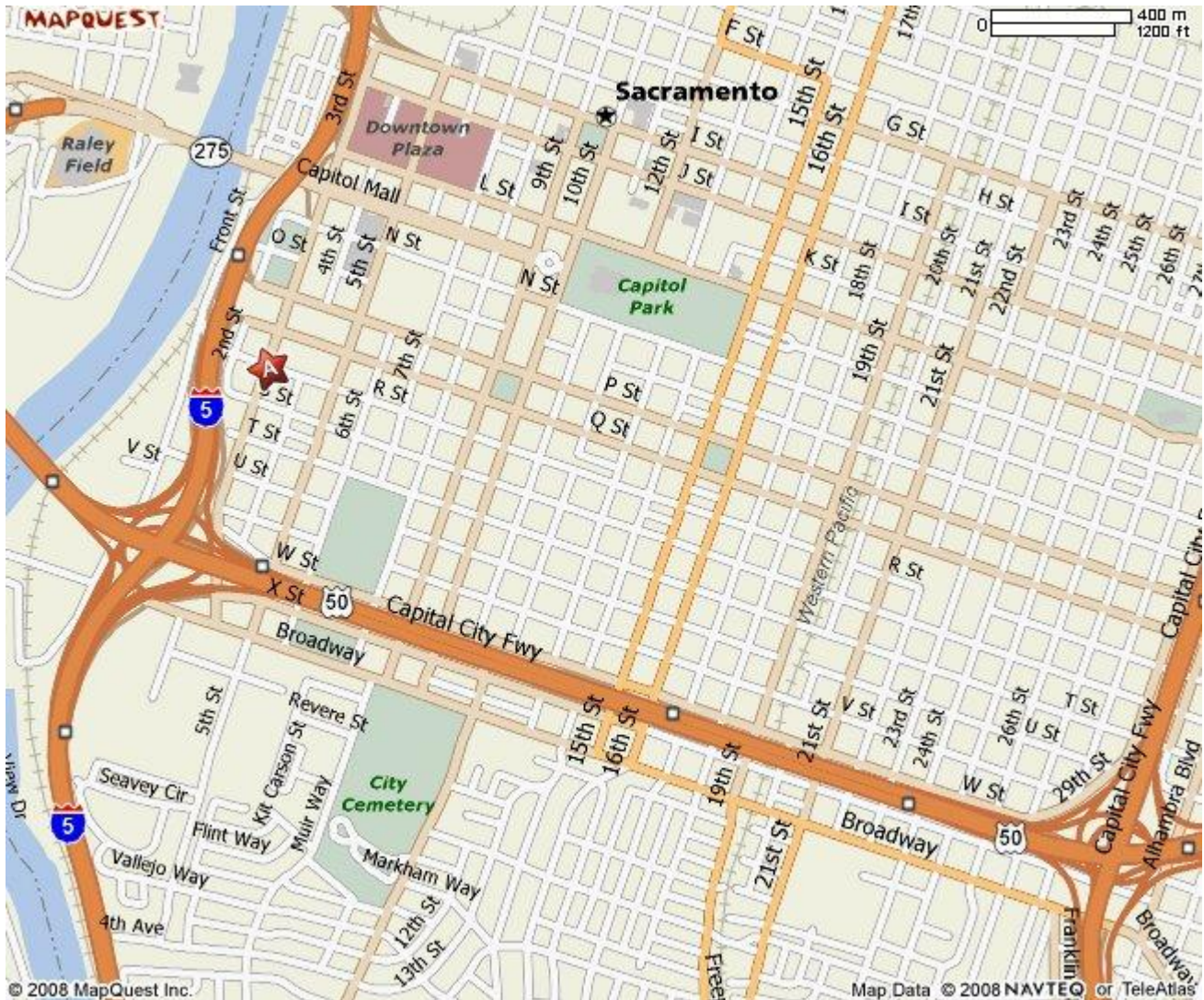
## **AGENDA**

**PLEASE NOTE:** *Attention all Board Members--If you are not able to attend the Board meeting, or if you cannot attend on time, please give your written proxy to another Board Member. This will allow us to begin the meeting with a quorum.*

<u>Item</u>	<u>Action Required</u>	<u>Board Member</u>
<b>I CALL TO ORDER</b>	NO	MORENO
<b>II INTRODUCTIONS</b>	NO	MORENO
<b>III CONFIRMATION OF QUORUM</b>	NO	TROBITZ-THOMAS
<b>IV APPROVAL OF AGENDA</b>	YES	TROBITZ-THOMAS
<b>V APPROVAL OF MINUTES~FEB. 6, APRIL 24, REGULAR BOARD MEETINGS &amp; JUNE 26<sup>TH</sup>, 2008 ELECTRONIC BOARD MEETING</b>	YES	MORENO
<b>VI CORRESPONDENCE</b>	NO	TROBITZ-THOMAS
<b>VII TREASURER'S REPORT</b>	YES	HANSEN
<b>VIII OLD BUSINESS</b>		
<i>A. Board Members/Advisor Binder Update</i>	NO	GERMAN
<i>B. CAEZ Strategic Planning Session</i>	NO	LEE
<b>IX NEW BUSINESS</b>		
<i>A. Executive Committee Report</i>	NO	MORENO
<i>B. Executive Director Contract</i>	YES	MORENO
<i>C. Board Elections ~October</i>	NO	MORENO
<i>1. Staggering Board Terms</i>	YES	MORENO

<i>D. Statistics from the SBVEZ</i>	NO	ROBLES
<i>E. Membership Cycle - CAEZ By Law Revision (Article 3, Section 3)</i>	NO	GUERRERO/ROBLES
<b>X SUBCOMMITTEE REPORTS</b>		
<b>A. Governmental Affairs Subcommittee Report</b>		
1. <i>Legislative Update</i>	NO	DOWSE
2. <i>CAEZ Showcase and Reception for Legislators</i>	NO	TROBITZ-THOMAS
3. <i>Legislative Analyst Contract</i>	YES	MORENO
4. <i>Lobbyist Contract</i>	YES	DOWSE/TROBITZ-THOMAS
<b>B. Annual Conference Subcommittee Report</b>		
1. <i>2008 Conference Update</i>	NO	JOHNSON/SWEETLAND
a. <b>Program Moderators</b>	NO	JOHNSON
b. <b>Budget Proposal</b>	NO	JOHNSON
c. <b>Sponsorships</b>	NO	JOHNSON/SWEETLAND
d. <b>Scholarships</b>	NO	JOHNSON/SWEETLAND
2. <i>2009 Conference Site Solicitation</i>	NO	SWEETLAND
<b>C. Membership Subcommittee Report</b>	NO	GUERRERO
1. <i>Status of Membership Renewals</i>	NO	GUERRERO
2. <i>Membership Structure Proposal for 2010</i>	NO	GUERRERO
3. <i>Confidential Board/Advisor Contract Sheet</i>	NO	GUERRERO
<b>D. Marketing Subcommittee Report</b>		
1. <i>RFP for PR firm</i>	NO	ROBLES
2. <i>CAEZ Website Update</i>	NO	ROBLES
<b>XI HCD UPDATE</b>	NO	LUERA
<b>XII FTB UPDATE</b>	NO	HARRIMAN
<b>XIII ANNOUNCEMENTS</b>	NO	MORENO
<b>XIV PUBLIC COMMENTS</b>	NO	MORENO
<b>XV SUGGESTIONS FOR NEXT MEETING</b>	NO	MORENO
<b>XIV ADJOURNMENT</b>	YES	MORENO

## DRIVING DIRECTIONS



***Driving Directions from the North*** ~ I-5 South towards Sacramento  
Take the J Street exit toward Downtown  
Take right onto 3<sup>rd</sup> Street  
End at 1800 3<sup>rd</sup> Street

***Driving Directions from the South*** ~ I-5 North towards Sacramento  
Take the Q Street exit  
Turn slightly right onto Q Street  
Turn right on 3<sup>rd</sup> Street  
End at 1800 3<sup>rd</sup> Street