

NOTICE

H.R.D. BOARD OF DIRECTORS MEETING

December 12, 2007

5:30 P.M. - CONFERENCE ROOM C - PARSONS BUILDING

-AGENDA-

- 1. Roll call**
- 2. Approval of Minutes – November 14, 2007**
- 3. Staff Reports**
- 4. Fiscal Report**
- 5. Old Business**
 - a. Letter to the Mayor – Agency Name Change**
- 6. New Business**
 - a. Budget Process**
- 7. Board may add items to agenda by 2/3 vote of those present and voting.**
- 8. Adjournment**

Note: Any individual with a disability who needs special assistance to participate in the meeting should contact the Director of Community Development at 783-3230 five days prior to the meeting or as soon as possible.