



Members of the Development Committee

Barbara Yaroslavsky
Chair

Larry Baum

Diana Bontá, RN MPH, Ph.D.

Mary Canobbio, RN, MN, FAAN

Richard Fantozzi, M.D.

Tadao Fujiwara, M.D.

Marcella Wing Low

Linda Lucks

Anmol Singh Mahal, M.D.

NOTICE OF PUBLIC MEETING
Board of Trustees

Joint Meeting of the Development Committee and Finance Committee

January 22, 2009

OSHPD
700 N. Alameda Street, Ste 2-500
Executive Conference Room
Los Angeles

Members of the Finance Committee

Linda Lucks
Chair

Larry Baum

Marcus Bradley, J.D.

Tadao Fujiwara, M.D.

Action may be taken on any item listed on the agenda.

AGENDA

1:00pm – 4:00pm
(or until the conclusion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE
Members of the Board who are not members of the Committee may attend only as observers.

Agenda		
Tabs	Subject	Action
1	Call to Order/Roll Call by Development Committee	
1	Call to Order/Roll Call by Finance Committee	
2	Approval of December 11, 2008 Minutes	Review and approve
3	Executive Director's Report	Information
4	Presentation of 2009 Fundraising Plan	Review and approve
5	Presentation of 2009 Board Fundraising Plan	Review and approve
6	Discussion of Priority Fundraising Prospects	Discussion
7	Agenda Items for the February 26, 2009 Committee Meeting	Discussion
	Public Comment	
	Adjournment	