**BOARD MEETING**
(all stakeholders are welcome to attend)

**Tuesday, December 18, 2007    7:00 p.m.**

**135th Street Elementary School Auditorium**
**801 W. 135th Street**

**AGENDA**

1) Public Comment - 2 minutes per speaker
2) Approval of the Nov. 13 and Dec. 1 Board minutes **Vote**
3) Treasurer's report, including funding District 7 holiday outreach, funding District 8 Emergency Preparedness training, update on office computer/printer repairs and hiring of Office Assistant from Apple One **Vote**
4) Appointment of two representatives to Pilot Planning Program Oversight Committee and approval of $50 fee for 2008 training **Vote**
5) Discussion of activities calendar for 2007-2008 **Vote**
6) Discussion of sending letter to West Coast Office Supply regarding offensive display of a noose and discontinuance of business relations with them **Vote**
7) Setting Ham Radio classes to begin Sat. January 27 **Vote**
8) Announcements

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