AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW/APPROVAL OF OCTOBER & NOVEMBER MEETING MINUTES
4. PROGRAM REPORTS
5. FINANCIAL REPORTS
6. CSAIBG DISCRETIONARY FUNDS
   a. STATEMENT OF WORK
   b. MINI GRANT
7. SCHEDULE NEXT MEETING
8. BOARD ADJOURNMENT

Note: The following board members will be participating from the following locations: Shawn Imitates Dog, 9348 Civic Center Dr., Beverly Hills 90210; Cheri Thomas, 333 S. Beaudry Ave., LA 90017; Randall Murphy, 1788 E. Willow, Signal Hill 90755; Cynthia Begay, 177 E. Colorado Bl., Pasadena, 91105; Chrissie Castro, 177 E. Colorado Bl., Pasadena 91105; Allison Hicks, 13819 Whittier Blvd., Whittier 90602; Dawn Jackson, 1401 Flower St., Glendale.