WAR MEMORIAL BOARD OF TRUSTEES
War Memorial Opera House
301 Van Ness Avenue, Fourth Floor Board Room
San Francisco, California 94102
(Entry at Opera House North "Carriage" Door)

OFFICIAL MEETING NOTICE
WAR MEMORIAL BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
Thursday, November 8, 2007 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of Oct. 11, 2007. (Draft minutes of the regular monthly meeting of October 11, 2007.)

President’s Report.

Managing Director’s Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. (Rental Requests for November 8, 2007; Additional Rental Requests for November 8, 2007.)


Secretary’s Report:


Regular Items.

Good and Welfare.

Miscellaneous Correspondence:

a. Letter to Trustees from Alexander Hamilton Post 448, American Legion, regarding Veterans Building Seismic Upgrade and Repair Project. (Letter to Trustees, dated October 23, 2007, from Alexander Hamilton Post 448, American Legion, regarding Veterans Building Seismic Upgrade and Repair Project.)

b. Letter to Trustees from LeRue Grim, Chair, American Legion War Memorial Commission, regarding Veterans Building Seismic Upgrade and Repair Project and use of the Veterans Building by groups other than War Memorial Trust beneficiaries. (Letter to Trustees, dated October 25, 2007, from LaRue Grim, Chair, American Legion War Memorial Commission, regarding Veterans Building Seismic Upgrade and Repair Project and use of the Veterans Building by groups other than War Memorial Trust beneficiaries.)

Public Comment: Public comment on items within the jurisdiction of the Board of Trustees, but not on the agenda.

Adjournment.