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, March 12, 2009 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes:  Approval of minutes of the regular monthly meeting of February 12, 2009. (Draft minutes of the regular monthly meeting of February 12, 2009.)

President’s Report:

Managing Director’s Report:
   a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. (Rental Requests for March 12, 2009; Additional Rental Requests for March 12, 2009.)

Secretary’s Report:

Committee Reports:
   a. Veterans Committee - Consideration of and action on Veterans Committee recommendation(s):
      1. Proposal of American Legion War Memorial Commission to provide space in the Veterans Building to Swords to Plowshares for an Employment Training Program for Veterans.
      2. Request of American Legion War Memorial Commission to park the American Legion Post #911 van in the War Memorial parking area twenty-four hours per day.
   b. Budget & Finance Committee and Veterans Committee – Consideration of and action on Budget & Finance and Veterans Committees recommendation(s):
      1. Proposed Renewal of Agreement between War Memorial Board of Trustees and American Legion War Memorial Commission.

Regular Items:

Good and Welfare.

Miscellaneous Correspondence.

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

Adjournment.