AGENDA

Roll Call.

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

President’s Report:

Managing Director’s Report:
  a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. (Rental Requests for April 9, 2009; Additional Rental Requests for April 9, 2009.)

Secretary’s Report:
  a. Approval of March 2009 Housekeeping Expenditures. (Revenue, Appropriations, Housekeeping Expenditures Reports for March 31, 2009.)

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.

Regular Items:
  a. Request from American Legion War Memorial Commission to use the Memorial Court for a ceremony to commemorate American soldiers and veterans on Sunday, May 10, 2009, from 1:00 p.m. to 4:00 p.m. (Letter from Michael Gerold, Chair, American Legion War Memorial Commission requesting to use the Memorial Court for a ceremony to commemorate American soldiers and veterans on Sunday, May 10, 2009, from 1:00 p.m. to 4:00 p.m.)

Good and Welfare.

Miscellaneous Correspondence.
  a. Letter from The American Legion Department of California regarding “American Legion Post 911 Veterans Service and Outreach Vehicle.

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

Adjournment.