

IVA Board Meeting
Wednesday, January 30, 2012
7:30-9:30 p.m.
112 Ocean Ave., Seal Beach, CA 90740

A G E N D A

ORDER OF BUSINESS	SUBJECT	DISPOSITION
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OPEN SESSION

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| 1. Call to Order | | |
| 2. Announcements: In accordance with California Government Code Section 54950 and following, the various matters to be considered in Closed Session today will be announced. | | |
| 3. Approval of Minutes | | |
| 4. Master Planning Update (Danielle 15 minutes) | | Information |
| 5. Facilities (Edward & Bob 20 minutes) | | Information/Action |
| 6. Personnel (Shelly & Karyn -20 minutes) | | Information |
| 7. Marketing & Registration (Rebecca – 20 minutes) | | Information |
| 8. Finance (Eric 10 minutes) | | Information |
| 9. Executive Policy Update (Bob/Eric/Steve – 15 minutes) | | Information/Action |
| 10. Other Items of Communication. Receive new items of business for current or future board approval. | | |
| 11. Public comments on items in open session. (5 min per./30 min max) | | |
| 12. Call to Adjourn & Next Meeting | | |

The next regular business meeting will be held Wednesday, February 20th, 2013