

**LOS SERENOS BOARD OF DIRECTORS MEETING**  
**June 6, 2017, 9:00 A.M., at PVIC**  
**AGENDA**

**COMMITTEE REPORTS:**

**BOARD REPORTS:**

- 1. Approval of May BOD Minutes**  
**Tentatively approve Annual Meeting Minutes**
- 2. Treasurer's Report, Henry Jurgens**
  - **2017-2018 Budget**
- 3. President, Fran Simon**
- 4. 1<sup>st</sup> VP, Mary Cunningham**
- 5. 2nd VP, Jay Fodor**
  - **Hike Update**
- 6. 3rd VP, Marcia Booth**
- 7. Secretary, Pat Ericson**
- 8. Past President, Dan Crane**

**CITY STAFF REPORTS:**

- **Ann Zellers**
- **Emily Rodin**
- **Dan Trautner**

**OTHER BUSINESS:**

- **Paul Port – Docent Recruitment**

**OPEN FORUM:**

**ADJOURNMENT:**