

**LOS SERENOS BOARD OF DIRECTORS MEETING**  
**May 2, 2017, 9:00 A.M., at PVIC**  
**AGENDA**

**COMMITTEE REPORTS:**

**BOARD REPORTS:**

1. Approval of April BOD Minutes
2. Treasurer's Report, Henry Jurgens
  - Docent Uniforms
  - 2017-2018 Budget
3. President, Fran Simon
  - Interactive Outdoor Educational Exhibits
  - Membership Committee
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:**

**OPEN FORUM:**

**ADJOURNMENT:**