

**LOS SERENOS BOARD OF DIRECTORS MEETING
July 10, 2018, 9:00 A.M., at PVIC Sunset Room**

AGENDA

COMMITTEE REPORTS:

- 1. Outreach committee: Report on July 4, 2018 outreaches to Palos Verdes Estates and Rancho Palos Verdes.**

BOARD REPORTS:

- 1. Approval of June 5, 2018 BOD Minutes**
- 2. Treasurer's Report, Henry Jurgens**
 - Monthly Financial Report**
 - Docent Dues update**
 - White Docent polo shirt**
- 3. President, Marcia Booth**
 - Membership Committee chairman**
- 4. 1st VP, Sallie Reeves**
 - Revising the 4th Grade Program**
- 5. 2nd VP, Jay Fodor**
 - Hike update**
 - Discovery Room**
- 6. 3rd VP, Robin Cowles**
 - Arts On The Hill outreach August 4, 2018**
- 7. Secretary, Paul Funk**
 - Palos Verdes Loop Trail committee support**
- 8. Past President, Fran Simon**
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CITY STAFF REPORTS:

1. Ann Zellers

- **Update on “Brown Bag Lunch Lectures” for Summer 2018**

2. Emily Rodin

- **Reminder that Wednesday July 11 meeting on PVIC Phase II construction project**

3. Daniel Trautner

- **Phase II PVIC remodeling update**

OTHER BUSINESS:

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OPEN FORUM:

ADJOURNMENT: