I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM

II. CONSENT CALENDAR
All matters listed under the Consent Calendar will be enacted by one motion unless a report is made for discussion, in which case the item(s) will be removed from the Consent Calendar and will be considered separately following this portion of the agenda.
A. Approval of the Agenda
B. Approval of Minutes from 5/28/08

III. ACTION ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 5/28/08 BOARD MEETING
A. Financial report through 4/30/08 – On intranet emailed to Board
B. Financial report through 5/31/08 – On intranet emailed to Board
C. Unused Funds Policy – On intranet emailed to the Board
D. Coffee Kiosk Agreement – on intranet emailed to the Board
E. Professional Services Agreement – Soundwaves and Deja – on intranet emailed to the Board
F. Professional Service Agreement – Caterer for PAC Concessions - LA Trends – emailed to Board
G. Professional Service Agreement – Wine & Specialty Beer for PAC Concessions – All Corked Up – on intranet emailed to Board

IV. INFORMATION
a. Board member resignations
   i. Kevin Dunbar
   ii. John Schaefer
   iii. Amy Grant

V. ACTION ITEMS FOR FULL BOARD APPROVAL
A. Approval of 2008-09 Budget

VI. REPORTS/PRESENTATIONS
A. 2008-09 PAC Season Presentation
B. Major Gift Fundraising 101

VII. FUNDRAISING REPORTS
A. Annual Giving Update
   - Golf Tournament
   - Silver Spur
   - President’s Circle Event

VIII. PRESIDENT’S REPORT

IX. PUBLIC COMMENT

X. ADOPTION
Next Board Meeting – Tuesday 23, September 2008