



BOARD OF DIRECTORS MEETING
July 8, 2008
6:00 PM – 8:00 PM

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| 1. Call To Order | |
| 2. Agenda Modifications | |
| 3. Approval of May Minutes | Action |
| 4. Approval of May Special Meeting Minutes | Action |
| 5. Approval of June Minutes | Action |
| 6. Reports | |
| 1. Treasurer's Report | Information |
| 2. Willow Glen Farm Committee Report | Information |
| 3. School Garden Committee Report | Information |
| 5. Recap of June 23 rd Meeting | Information |
| 6. Update on 501(c)(3) Status | Information |
| 7. CDFA Listening Session | Information |
| 8. Jack Johnson Concert/Tickets | Action |
| 9. Adjourn | |

Questions or comments may be directed to Doug Zilm at (619) 225-8957 or via email doug@sandiegoroots.org