

BOARD OF DIRECTORS MEETING
SUBA Community Room
546 East Market St., Salinas, CA
Wednesday, April 24, 2012 at 8:30 AM

8:30 am CALL TO ORDER

Board Members: David Brown, Ramiro Alcalá, Nicolas Chavez, Alan Stumpf,
Michael Gosiengfiao, Mariano Villalta, Mun Yi, Imelda Alanis,
Guadalupe Andrade, Keven Pedersen, Frank Ramirez

City Council: Tony Barrera, Jose Castañeda, Gloria De La Rosa

Staff: Jose Martinez-Saldana, Martha Gonzalez

Agenda

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| I. | Call to Order | 8:30 am |
| II. | Roll Call | 8:31 am |
| III. | Approval of Minutes from March 20, 2013 meeting (A) | 8:35 am |
| IV. | Public Comments | 8:40 am |
| | A. | |
| V. | Consent Approval of Reports | 5 minutes per item |
| | A. Treasurer's Report (B) | |
| | B. City of Salinas Economic Development Dept. Update – Alan Stumpf | |
| | C. Staff Report (C) | |
| VI. | Action Items | 5 minutes per item |
| | A. Authorize SUBA Director to prepare and submit documentation to State and IRS to establish a SUBA 501c3 sister organization | |
| | B. SUBA Board Retreat – Saturday, May 11, 8:00 am – 2:00 pm | |
| | C. Letter removing Michael Gosingfiao from Past-President position | |
| VII. | Announcements | 5 minutes per item |
| | A. Next E-Waste event – March 23 rd , 11:00 am – 3:00 pm @ Foods Co Parking Lot | |
| VIII. | Adjourn | |

This agenda was posted on April 19, 2013, at City Hall, 200 Lincoln Street, Salinas, California 93901 and at the SUBA Office, 546 E. Market Street, Salinas, California 93905.

Disability-related modification or accommodation, including auxiliary aids or services, may be requested by any person with a disability who requires a modification or accommodation in order to participate in the meeting. Requests should be referred to SUBA at 546 E. Market Street, Salinas, CA 93901 (831) 796-0896, as soon as possible but no later than 5:00 PM of the last business day prior to the meeting.