

Committee Members
Chair: John Hughes

John Grant
Benetta Johnson
Don Jue
Dong-Woo Lee
David Rattray
Teresa Sanchez

**WIB POLICY & OVERSIGHT
COMMITTEE MEETING**
Tuesday, April 17, 2007, 8:00 – 9:30 A.M.
The Garland Building
1200 W. 7th Street, Los Angeles, 90017
4th Floor, Conference Room “A”

AGENDA

1. Call to Order at 8:00 A.M. John Hughes
2. Approval of Minutes of January 9, 2007 and Meeting Notes of February 15, 2007
3. Public Comments on Non-Agenda Items

FOR APPROVAL

4. PY 2007-08 Draft Annual Plan Manny Chavez

UPDATES

5. Monthly Report Manny Chavez
6. Consider date and time of next Regular Meeting (05/08/07)
7. Adjournment at 9:30 A.M. John Hughes

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