

WIB EXECUTIVE COMMITTEE MEETING
Wednesday, May 16, 2007, 10:00 A.M. – 11:30 A.M.
The Garland Building
1200 W. 7th Street, Los Angeles, 90017
4th Floor, Conference Room “C”

Committee Members

Chair: Charlie Woo
Vice: Bruce Ackerman

Richard Benbow

David Crippens

Michael Dolphin

William Dahlman

John Grant

John Hughes

Patricia Perez

Diana Peterson-More

Nona Randois

AGENDA

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| 1. | Call to Order at 10:00 A.M. | Charlie Woo |
| 2. | Approval of Minutes of May 16, 2007 | |
| 3. | Public Comments on Non-Agenda Items | |

FOR DISCUSSION AND APPROVAL

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| 4. | PY 2007-08 Annual Plan | Manny Chavez |
| 5. | Assignment of Initiatives to WIB Committees | N Randois/L Dudley |
| 6. | Recommended Committee Structure for WIB | L Dudley/M Chavez |
| 7. | Recommended By-Law Changes for July
WIB Quarterly Meeting | Lee Dudley |
| 8. | Discussion of Topics for the WIB
Quarterly Meeting in July | Charlie Woo |
| 9. | Adjournment at 11:30 A.M. | Charlie Woo |

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