

**LOCATION:** MARINO'S RESTAURANT  
6001 Melrose Avenue  
Hollywood, CA 90038

**TIME:** 12:00 P.M.

**AGENDA**

- |             |   |                    |
|-------------|---|--------------------|
| <b>I.</b>   | <b>CALL TO ORDER</b><br>12:00 P.M. to 12:05 P.M. (5 minutes)<br>1) Minutes of October 30, 2019 will be approved at the January 28, 2020 meeting | <b>M. HOFFMAN</b>  |
| <b>II.</b>  | <b>BRIEF FOUNDATION REPORTS</b>   | <b>R. SCHWARTZ</b> |
| <b>III.</b> | <b>NOMINATION OF 2020 OFFICERS</b>  | <b>E. DILKES</b>   |
| <b>IV.</b>  | <b>ADJOURNMENT AND NEXT MEETING</b><br>1) Next Board of Directors Meeting – January 28, 2020 at 12:00 PM  | <b>M. HOFFMAN</b>  |