



**BOARD OF DIRECTORS MEETING AGENDA
THURSDAY, DECEMBER 6, 2012 1:45 - 3:00 P.M.
Location: House of Blues**

CALL TO ORDER

- A. Self Introductions/Roll Call
- B. Posting of Agenda
- C. Staff Comments on Agenda

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| I | APPROVAL OF JULY MINUTES | 1:50 p.m. |
| II. | APPROVAL OF JULY - OCTOBER FINANCIALS | 1:52 p.m. |
| III. | ITEMS FROM THE PUBLIC
Members of the Public will have 2 minutes to speak to the Board on issues under its jurisdiction. If questions are raised, they will be addressed following all public comment. | 1:55 p.m. |
| IV. | ACTION ITEMS
A. SSBA Annual Audit 2011/12, 990 Review & Financials
B. Approval of the SSMF financials
C. Approval of the SSMF/SSBA Recommendation & Loan
D. GuitarTown Charity Recommendation | 2:00 p.m. |
| V. | CONTINUED/UNFINISHED BUSINESS
A. Sunset Strip Market Update
B. Committee Reports
1. Security – Kris Zagyva
2. Marketing | 2:30 p.m. |
| VI. | ITEMS FROM THE BOARD/CHAIRMAN/EXECUTIVE DIRECTOR | 2:40 p.m. |
| VII. | ADJOURNMENT | 2:42 p.m. |

Next Meeting: Thursday, January 24, 1:45 p.m., Location – TBA

Written materials distributed to the Sunset Strip Business Association (SSBA) within 72 hours of the SSBA meeting are available for public inspection immediately upon distribution at the SSBA office, 9040 Sunset Blvd., Suite 212, during normal business hours. They will also be available for inspection during the Sunset Strip Business Association meeting at the staff liaison table.