1. Call to Order / Pledge of Allegiance to the Flag.

2. Roll Call: present __ absent ____ Quorum __

3. Approval of Agenda:

4. Approval of Minutes:

5. Officers’ Reports
   a. President:
   b. Vice President
   c. Treasurer:
   d. Secretary:

6. Committee Report
   a. Outreach Committee: Erik Beermann

7. Old Business: (Discussion and Possible Action on the following items)

8. New Business: (Discussion and Possible Action on following items)
   a. Stop Senior Scam Awareness Program NPG with Beacon House, presented by Daisy Ybarra for $500.
   b.

9. Public Comment & Discussion:

10. Future agenda items:

11. Adjourn:

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SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360., CA 90501, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact (310) 366-5514.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at our website by clicking on the following link: www.harborgatewaysouth.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please e-mail: harborgatewaysouth@gmail.com