JTF Board Meeting
Monday, January 26, 2009 @ 6:00 p.m.
Japantown Better Neighborhood Planning Room
Miyako Mall

Agenda

A. Recognition of Quorum

B. Approval of Minutes: Board Meeting of December 22, 2008

C. Executive Director Report from Bob Hamaguchi

H/O

1. Financials / Funding Sources
2. BNP Update:
3. CBD Formation Update: Workplan and Outreach
4. Japantown Merchants Association Presentation (Draft)
5. Community Clean Up Schedule (Darryl)

E. President of the Board Report from Sandy Mori

1. PG&E Grant Application
2. Certificate of Preference

Closed Session:

2. Personnel Matters
3. BNP Implementation Organization

F. Other Business and Announcements

1. Community Calendar
2. Press Clippings