JTF Board Meeting
May 22, 2006 @ 6:00 p.m.
California Bank & Trust Conference Room
1715 Buchanan St., San Francisco, CA 94115

Agenda

A. Recognition of Quorum

B. Approval of Minutes: March 27, 2006 & April 24, 2006

C. Chair’s Report:
   1. Role of Volunteer Consultant, Bob Hamaguchi
   2. Status of Office Operation
   3. Executive Committee Role During Transition
   4. Update on Status of Existing Grants
   5. June 9, 2006 Symposium of Preservation of our Japantowns
   6. Status of Community Benefit District Concept for Japantown

D. Committee Reports:
   1. Finance Committee (Mark Moriguchi)
      a. The financial statements for April 30 have not been received. There will be adjustments to correct previously reported allocation of expenses. An improved financial reporting format will be available by the next board meeting
   2. Business and Economic Development Committee (Tak Matsuba)
   3. Health and Safety Committee (Benh Nakajo)
   4. Cultural and Historical Preservation Committee (Rosalyn Tonai)
   5. Communications & Marketing Committee (Seiko Fujimoto)

E. Other Business and Announcements: