A. Recognition of Quorum

B. Approval of Minutes: Meeting of October 24, 2005

C. Chair’s Report:
   1. Personnel Audit
   2. Personnel Evaluation of Executive Director – Process Update
   3. 1746 Post Street (formerly Hokubei Mainichi Building)

D. Director’s Report:
   1. DPH Pedestrian Safety Plan Project
   2. Book Project Update: Lucy Kishiue, Project Manager
   3. Bokk Distribution/Profit Sharing (50% of Net) Proposal (JTF Book Committee)
   4. Neighborhood Tree Replacement – DPW (BUF)
   5. Geary Corridor Multilingual Outreach Project – Meeting December 6 @ JCCCNC, 6 pm to 8pm

E. Committee Reports
   1. Finance Committee (Mark Moriguchi)
   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 and Marketing Committee (Seiko Fujimoto)

F. Other Business and Announcements