



17855 Santiago Boulevard  
Villa Park, California 92861  
(714) 998-1500

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**A G E N D A**  
**Special Meeting to replace Regular Meeting**  
**April 14, 2008 4:30 p.m.**  
**Location Change to Private Residence:**  
**Home of Keith Martin, Director of Special Events**

**ORDER OF BUSINESS**

1. CALL TO ORDER
2. ASSIGN SUBSTITUTE SECRETARY
3. ROLL CALL  
Karen Holthe, Chair  
Rondi Walsh, Vice-Chair  
Nicolaas Versteeg, Treasurer  
Bob Fauteux, Vice-Treasurer  
Carol Duensing, Secretary  
Carol Stone, Director of Development  
Keith Martin, Director of Special Events  
Steve Marquez, Director of Community Services  
Bob Hunter, Director of Membership  
Roy Berelowitz, Director of Communications  
Brad Reese, Mayor, Villa Park  
Ken Domer, City Manager
4. VP HISTORY BOOK  
Brief Update and Status. Next Steps.
5. ADJOURN to SPECIAL PLANNING WORKSHOP:  
Carol Stone & Bob Hunter will facilitate a planning session:  
EXPANDING on the MISSION STATEMENT: Incorporating a Vision Statement and formalizing a written Strategic Plan. Creating a set of organizational goals with both short and long term objectives.
6. ADJOURNMENT