



Lincoln Heights Benefit Assn. of L.A.

323-359-3944

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January 17
February 21
March 20

April 17
May 15
June 19

2020 Meeting Dates

July No Meeting
August No Meeting
September 18

October 16
November- 20 Annual Meeting
December- No Meeting

Ad Hoc Meeting Notice & Draft Agenda

Date: Wednesday, April 15, 2020

Time: 3:00 p.m.

Location: Topic: Carlton Maese's Zoom Meeting

Carlton Maese is inviting you to a scheduled Zoom meeting.

Topic: Carlton Maese's Zoom Meeting
Time: Apr 15, 2020 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/98502715961>

Meeting ID: 985 0271 5961
One tap mobile
+16699006833,,98502715961# US (San Jose)
+14086380968,,98502715961# US (San Jose)

Draft Ad Hoc Financial Oversight & Executive Directors contract Committee Meeting Agenda

Financial Oversight Board members: Steve Kasten, Sampson Chan, Dave Mandala, Carlton Maese

Executive Director Contract Board members: Steve Kasten, Sampson Chan, Dave Mandala, Carlton Maese

- I. Meeting- Call to Order- 3pm
 - a. Financial Oversight
 - i. Treasurer Job Titles & Responsibilities
 - ii. Other related discussions
 - b. Executive Directors Contract
 - i. Executive Director Contract
 - ii. Other related discussions

Please RSVP to: 323-359-3944 or Misty.lwatsu@LHBALA.org

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.