



# Lincoln Heights Benefit Assn. of L.A.

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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: Monday, May 11, 2020

Time: 3:00 p.m.

Location: Topic: Carlton Maese's Zoom Meeting

Topic: Carlton Maese's Zoom Meeting  
Time: May 11, 2020 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://qdro.zoom.us/j/97539159077>

Meeting ID: 975 3915 9077

One tap mobile

+16699006833,,97539159077# US (San Jose)

+14086380968,,97539159077# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 975 3915 9077

Find your local number: <https://qdro.zoom.us/u/ac9zJxo2G6>

## **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. M Banner, Treasurer submitted policies
    - ii. Farmers Market checks
    - iii. East West Bank Accounts
    - iv. Other related discussions
  - b. Executive Directors Contract
    - i. Executive Director Contract revised
    - 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.