

8/16/2006

OF DIRECTORS' MEETING AGENDA

Wednesday, August 16, 2006

Four Points by Sheraton Pleasanton

5115 Hopyard Road, Pleasanton, 94588

925-469-5950

Directions: Driving West on 580, take the Hopyard Rd exit, turn left on Hopyard Rd and go .3 miles, 5115 Hopyard Rd is on the left.

Driving East on 580, take the Hopyard Rd/Dougherty Rd exit, turn right on Hopyard Rd, go .3 miles, 5115 Hopyard Rd is on the left.

I. Food and Beverage—6 PM

II. Call to Order—6:30 PM; Please silence or turn-off cell phones.

At 8:30 PM, the Board will go into Executive Session.

III. Introduction of Guests

IV. Public Comments-10 minutes, 2 minutes per speaker

V. Approval of Minutes

VI. USTA Board Representatives—Lucy Garvin, Joe Grover, Staciellen Heasley

VII. Delegate's Report

VIII. Constitution and Rules Committee Report

IX. Executive Committee Activity

X. Action Items (Blue)

A. Awards Recommendation

B. Issues about the MP Committee

C. Handling Mr Bason's Appeal to the USTA NorCal Board

D. ALC Up & Out Rule

E. USTA NorCal Code of Ethics

F. Adopting the Use of RRO for All USTA NorCal Committees

XI. Treasurer's Report

A. Monthly Financial Statements (Green)

B. Monthly Grants (Pink)

C. Budget Committee

XII. Committee Decisions (Yellow)

XIII. President's Report

XIV. Executive Director's Report

XV. Committee Reports

XVI. Old Business

XVII. New Business

XVIII. Executive Session—Employee Matters

XIX. Adjournment of Meeting

Next Regular Meeting: Wed., Sept. 13, at Four Points by Sheraton, Pleasanton

Mission: To Promote and Develop the Growth of Tennis Vision: 30 Million Tennis Players by 2010

One Vision, One Team. Victory for One, Victory for All.