

# AGENDA

## January 8, 2007

City Hall, Conference Room B  
9:00 AM

### Board Members

Mayra Johnson  
*Chairman*

Bences Maravilla  
*Vice Chairman*

Beatrice Torres  
*Secretary*

Maria I. Albor  
*Finance Director*

Delia Nila Basile

Christina Campos-Fonseca

Teresa S. Rosa-Jackson

Mariza Martinez

Jean Rhoades

Becky Tatar

Arthur Velasquez

Elizabeth DeLeon  
*MOSE Board Liaison*

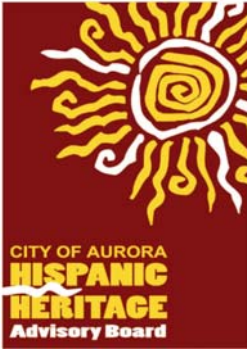
Officer Lorena Hernandez  
*APD Board Liaison*

Zacarias Valle  
*Youth Dept. Board Liaison*

1. Call to Order  
Mayra Johnson, Chairman
2. Attendance
3. Approval of Minutes  
December 11, 2006 (please review prior to meeting)
4. Committee Reports (each committee should bring in a typed update)  
Community Breakfast  
El Dia de Los Ninos  
Fiesta de Luces  
History/Wall of Memories  
Finance
5. New Business  
Nomination Committee
6. Next Meeting, February 12, 2007
7. Adjournment



For information call:  
630844-4731



# AGENDA

## February 12, 2007

City Hall, Conference Room B  
9:00 AM

### Board Members

Mayra Johnson  
*Chairman*

Bences Maravilla  
*Vice Chairman*

Beatrice Torres  
*Secretary*

Maria I. Albor  
*Finance Director*

Delia Nila Basile

Christina Campos-Fonseca

Teresa S. Rosa-Jackson

Mariza Martinez

Jean Rhoades

Becky Tatar

Arthur Velasquez

Elizabeth DeLeon  
*MOSE Board Liaison*

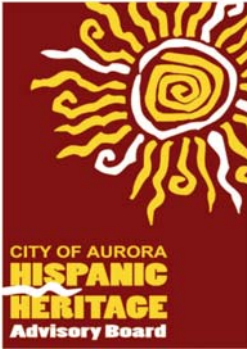
Officer Lorena Hernandez  
*APD Board Liaison*

Zacarias Valle  
*Youth Dept. Board Liaison*

1. Call to Order  
Mayra Johnson, Chairman
2. Attendance
3. Approval of Minutes  
January 8, 2007 (please review prior to meeting)
4. Committee Reports (each committee should bring in a typed update)  
Community Breakfast  
El Dia de Los Ninos  
Fiesta de Luces  
Finance
5. New Business  
Bylaws & Nominations  
Misc. Info./Events
6. Next Meeting, March 12, 2007
7. Adjournment



For information call:  
630844-4731



# AGENDA

## March 12, 2007

City Hall, Conference Room B  
9:00 AM

### Board Members

Mayra Johnson  
*Chairman*

Bences Maravilla  
*Vice Chairman*

Beatrice Torres  
*Secretary*

Maria I. Albor  
*Finance Director*

Delia Nila Basile

Christina Campos-Fonseca

Teresa S. Rosa-Jackson

Mariza Martinez

Jean Rhoades

Becky Tatar

Arthur Velasquez

Elizabeth DeLeon  
*MOSE Board Liaison*

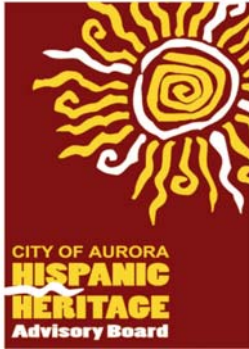
Officer Lorena Hernandez  
*APD Board Liaison*

Zacarias Valle  
*Youth Dept. Board Liaison*



For information call:  
630844-4731

1. Call to Order  
Mayra Johnson, Chairman
2. Attendance
3. Approval of Minutes  
February 12, 2007 (please review prior to meeting)
4. Committee Reports (each committee should bring in a typed update)  
Finance  
Community Breakfast (timeline updated)  
El Dia de Los Ninos  
Fiesta de Luces
5. New Business  
Bylaws (please review prior to meeting; after meeting we will send them to the Mayor's Office)  
Misc. Info./Events
6. Next Meeting, April 9, 2007
7. Adjournment



# AGENDA

## April 9, 2007

City Hall, Conference Room B  
9:00 AM

### Board Members

Mayra Johnson  
*Chairman*

Bences Maravilla  
*Vice Chairman*

Beatrice Torres  
*Secretary*

Maria I. Albor  
*Finance Director*

Delia Nila Basile

Christina Campos-Fonseca

Teresa S. Rosa-Jackson

Mariza Martinez

Jean Rhoades

Becky Tatar

Arthur Velasquez

Elizabeth DeLeon  
*MOSE Board Liaison*

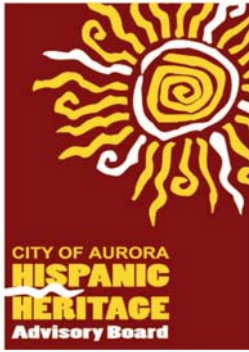
Officer Lorena Hernandez  
*APD Board Liaison*

Zacarias Valle  
*Youth Dept. Board Liaison*

1. Call to Order  
Mayra Johnson, Chairman
2. Attendance
3. Approval of Minutes  
March 12, 2007 (please review prior to meeting)
4. Previous Notes
5. Committee Reports (each committee should bring in a typed update)  
Finance  
El Dia de Los Ninos  
Fiesta de Luces
6. New Business  
Misc. Info./Events
7. Next Meeting, May 14, 2007
8. Adjournment



For information call:  
630844-4731



# AGENDA

## Monday, May 14, 2007

### **Board Members**

Mayra Johnson  
*Chairman*

Bences Maravilla  
*Vice Chairman*

Beatrice Torres  
*Secretary*

Maria I. Albor  
*Finance Director*

Delia Nila Basile

Christina Campos-Fonseca

Teresa S. Rosa-Jackson

Jean Rhoades

Becky Tatar

Jorge Cardenas

Joel Castillo

Angelita Greviskes

Cynthia Hernandez

Gloria Neitzel

Claudio Rubio

Elizabeth DeLeon  
*Mayor's Office of Special Events  
Board Liaison*

Officer Lorena Hernandez  
*Aurora Police Department  
Board Liaison*

Zacarias Valle  
*City of Aurora  
Youth & Sports Activities  
Board Liaison*

City Hall, Conference Room B  
**8:45 AM** (just for this meeting)

1. Call to Order  
Mayra Johnson, Chairman
2. Attendance
3. Approval of Minutes  
April 9, 2007 (please review prior to meeting)
4. Committee Reports (each committee should bring in a typed update)  
El Dia de Los Ninos  
Finance  
Fiesta de Luces
5. Member Update
6. Misc. Information
7. Next Meeting, June 11, 2007
8. Adjournment



# AGENDA

## June 11, 2007

City Hall, 5<sup>th</sup> Floor Conference Room B

9:00 a.m.

### **Board Members**

Mayra Johnson  
*Chairman*

Bences Maravilla  
*Vice Chairman*

Beatrice Torres  
*Secretary*

Maria I. Albor  
*Finance Director*  
\*\*\*\*\*

Delia Nila Basile

Jorge Cardenas

Joel Castillo

Christina Campos-Fonseca

Angelita Greviskas

Cynthia Hernandez

Teresa S. Rosa-Jackson

Gloria Neitzel

Jean Rhoades

Claudia Rubio

Becky Tatar

Arthur Velasquez

Elizabeth DeLeon  
*MOSE Board Ex-Officio*

Zacarias Valle  
*Youth Dept. Board Ex-Officio*

1. Call to Order  
Mayra Johnson, Chairman
2. Attendance
3. Approval of Minutes  
May 15, 2007 (please review prior to meeting)
4. Committee Reports (each committee should bring in a typed update)  
Finance  
Fiesta de Luces
5. Member Update  
ByLaws
6. Misc. Information  
Committees for 2008 (rough draft)
7. Next Meeting, July 9, 2007
8. Adjournment

# AGENDA

## July 6, 2007

City Hall, 5<sup>th</sup> Floor Conference Room B

9:00 a.m.

1. Call to Order  
Mayra Johnson, Chairman  
(baby Madalynn will be joining us!!!)
2. Attendance
3. Approval of Minutes  
June 11, 2007 (please review prior to meeting)
4. Committee Reports (each committee should bring in a typed update)  
Finance  
Fiesta de Luces
5. New Business  
Sponsoring Basketball Team
6. Next Meeting, August 13, 2007
7. Adjournment

# AGENDA

## August 13, 2007

City Hall, 5<sup>th</sup> Floor Conference Room B

9:00 a.m.

### **Board Members**

Mayra Johnson  
*Chairman*

Bences Maravilla  
*Vice Chairman*

Beatrice Torres  
*Secretary*

Maria I. Albor  
*Finance Director*  
\*\*\*\*\*

Delia Nila Basile

Jorge Cardenas

Joel Castillo

Christina Campos

Angelita Greviskes

Cynthia Hernandez

Teresa S. Rosa-Jackson

Gloria Neitzel

Jean Rhoades

Claudia Rubio

Becky Tatar

Arthur Velasquez

Elizabeth DeLeon  
*MOSE Board Ex-Officio*

Zacarias Valle  
*Youth Dept. Board Ex-Officio*

1. Call to Order  
Mayra Johnson, Chairman
2. Attendance
3. Approval of Minutes  
July 9, 2007 (please review prior to meeting)
4. Committee Reports (each committee should bring in a typed update)  
Fiesta de Luces  
Finance
5. New Business
6. Next Meeting, September 10, 2007
7. Adjournment

# AGENDA

## October 8, 2007

City Hall, 5<sup>th</sup> Floor Conference Room B

9:00 a.m.

### Board Members

Mayra Johnson  
*Chairman*

Bences Maravilla  
*Vice Chairman*

Beatrice Torres  
*Secretary*

Maria I. Albor  
*Finance Director*  
\*\*\*\*\*

Delia Nila Basile

Jorge Cardenas

Joel Castillo

Christina Campos

Angelita Greviskes

Cynthia Hernandez

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Jean Rhoades

Claudia Rubio

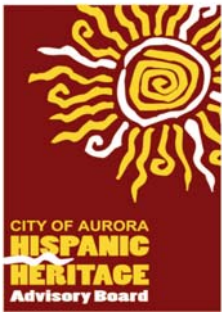
Becky Tatar

Arthur Velasquez

Elizabeth DeLeon  
*MOSE Board Ex-Officio*

Zacarias Valle  
*Youth Dept. Board Ex-Officio*

1. Call to Order  
Mayra Johnson, Chairman
2. Attendance
3. Approval of Minutes  
September 10, 2007 (please review prior to meeting)
4. Committee Reports (each committee should bring in a typed update)
  - o Fiesta de Luces – *Wrap Up & Discuss*
  - o *Thank You Notes*
  - o Community Breakfast
5. New Business
  - o 2008 Membership & Events
  - o Upcoming Events – Tejano Board Scholarship Dinner – Any Others???
  - o Misc. – Open to the Board
6. Next Meeting, November 12, 2007 (???Veteran's Day – City Hall Closed???)
7. Adjournment



# AGENDA

## November 12, 2007

(Tecalitan Restaurant –  
corner of Broadway & Downer)

**9:00 a.m.**

### **Board Members**

Mayra Johnson  
*Chairman*

Bences Maravilla  
*Vice Chairman*

Beatrice Torres  
*Secretary*

Maria I. Albor  
*Finance Director*  
\*\*\*\*\*

Delia Nila Basile

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Cynthia Hernandez

Teresa S. Rosa-Jackson

Gloria Neitzel

Jean Rhoades

Claudia Rubio

Becky Tatar

Arthur Velasquez

Elizabeth DeLeon  
*MOSE Board Ex-Officio*

Zacarias Valle  
*Youth Dept. Board Ex-Officio*

1. Call to Order  
Mayra Johnson, Chairman
2. Attendance
3. Approval of Minutes  
October 8, 2007 (please review prior to meeting)
4. Committee Reports (each committee should bring in a typed update)
  - o Community Breakfast
5. New Business
  - o Updated Committees 2008
  - o Misc. – Open to the Board
6. Next Meeting, December 10, 2007
7. Adjournment



For information call:  
630844-4731