

# AGENDA

## January 14, 2008

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

Delia Nila Basile

Joel Castillo

Angelita Greviskes

Cynthia Hernandez

Teresa S. Rosa-Jackson

Gloria Neitzel

Jean Rhoades

Claudia Rubio

Arthur Velasquez

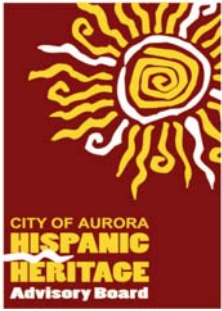
Elizabeth DeLeon  
*MOSE Board Ex-Officio*

Zacarias Valle  
*Youth Dept. Board Ex-Officio*

1. Call to Order  
Mayra Johnson, Chairman
2. Attendance
3. Approval of Minutes  
December 10, 2007 (please review prior to meeting)
4. Committee Reports (each committee should bring in a typed update)
  - o Community Breakfast
5. New Business
  - o By Laws/New Members
  - o Misc. – Open to the Board
6. Next Meeting, February 11, 2008
7. Adjournment



For information call:  
630844-4731



# AGENDA

## February 11, 2008

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

Delia Nila Basile

Joel Castillo

Angelita Greviskes

Cynthia Hernandez

Teresa S. Rosa-Jackson

Jean Rhoades

Claudia Rubio

Arthur Velasquez

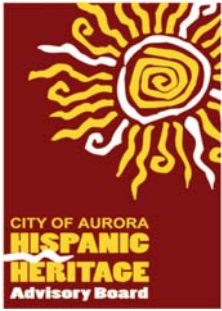
Elizabeth DeLeon  
*MOSE Board Ex-Officio*

Zacarias Valle  
*Youth Dept. Board Ex-Officio*



For information call:  
630844-4731

1. Call to Order  
Mayra Johnson, Chairman
2. Attendance
3. Approval of Minutes  
January 14, 2008 (please review prior to meeting)
4. Committee Reports (each committee should bring in a typed update)
  - o Community Breakfast Closure
  - o El Día De Los Niños
5. New Business
  - o Membership
  - o Future Elections
  - o Bylaws
  - o Misc. – Open to the Board
6. Next Meeting, March 10, 2008



# AGENDA

## March 10, 2008

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

Delia Nila Basile

Joel Castillo

Angelita Greviskes

Cynthia Hernandez

Teresa S. Rosa-Jackson

Jean Rhoades

Claudia Rubio

Arthur Velasquez

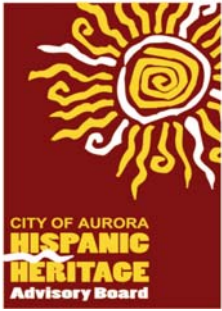
Elizabeth DeLeon  
*MOSE Board Ex-Officio*

Zacarias Valle  
*Youth Dept. Board Ex-Officio*

1. Call to Order  
Mayra Johnson, Chairman
2. Attendance
3. Approval of Minutes  
February 11<sup>th</sup> & 18<sup>th</sup>, 2008  
(please review prior to meeting)
4. Committee Reports (each committee should bring in a typed update)
  - o Community Breakfast – MOSE Report
  - o El Día De Los Niños
  - o Budget - Liz
5. New Business
  - o Future Elections (April 14, 2008)
  - o Misc. – Open to the Board
6. Next Meeting, April 14, 2008
7. Adjournment



For information call:  
630844-4731



# AGENDA

## April 14, 2008

City Hall, 5<sup>th</sup> Floor Conference Room B  
**5:30 p.m.** (note the change in time)

### **Board Members**

Mayra Johnson  
*Chairman*

Bences Maravilla  
*Vice Chairman*

Beatrice Torres  
*Secretary*  
\*\*\*\*\*

Maria I. Albor

Delia Nila Basile

Joel Castillo

Angelita Greviskes

Cynthia Hernandez

Teresa S. Rosa-Jackson

Jean Rhoades

Claudia Rubio

Arthur Velasquez

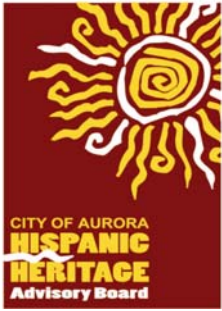
Elizabeth DeLeon  
*MOSE Board Ex-Officio*

Zacarias Valle  
*Youth Dept. Board Ex-Officio*

1. Call to Order  
Mayra Johnson, Chairman
2. Attendance
3. Approval of Minutes  
March 10, 2008  
(please review prior to meeting)
4. Committee Reports (each committee should bring in a typed update)
  - o El Día De Los Niños
  - o Fiesta De Luces
5. New Business
  - o Elections
  - o New Business/Misc. – Open to the Board
6. Next Meeting, May 12, 2008
7. Adjournment



For information call:  
630844-4731



# AGENDA

## May 12, 2008

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

**9:00 a.m.**

### **Board Members**

Cynthia Hernandez  
*Chairman*

Claudia Rubio  
*Vice Chairman*

Beatrice Torres  
*Secretary*  
\*\*\*\*\*

Maria I. Albor

Delia Nila Basile

Joel Castillo

Angelita Greviskes

Mayra Johnson

Bences Maravilla

Teresa S. Rosa-Jackson

Arthur Velasquez

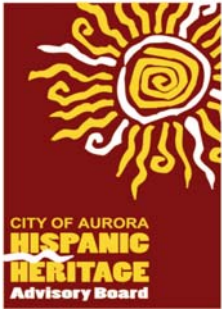
Elizabeth DeLeon  
*MOSE Board Ex-Officio*

Zacarias Valle  
*Youth Dept. Board Ex-Officio*



For information call:  
630844-4731

1. Call to Order  
Cynthia Hernandez, Chairman
2. Attendance
3. Approval of Minutes  
April 14, 2008  
(please review prior to meeting)
4. Committee Reports (each committee should bring in a typed update)
  - El Día De Los Niños Wrap Up and Discussion
    - ✓ Event Brainstorming Exercise – Five Ups and Five Downs (please be prepared)
    - ✓ Thank you notes to sponsors
  - Fiesta De Luces
    - ✓ Updates
    - ✓ Sub Committee Break Downs
    - ✓ Sponsors
5. New Business
  - Words from the Chairman
  - New Board Member Status
  - Upcoming Events
  - Misc. – Open to the Board
6. Next Meeting, June 9, 2008
7. Adjournment



# AGENDA

## June 9, 2008

City Hall, 5<sup>th</sup> Floor Conference Room B  
**9:00 a.m.**

### **Board Members**

Cynthia Hernandez  
*Chairman*

Claudia Rubio  
*Vice Chairman*

Beatrice Torres  
*Secretary*  
\*\*\*\*\*

Maria I. Albor

Delia Nila Basile

Joel Castillo

Angelita Greviskes

Mayra Johnson

Bences Maravilla

Teresa S. Rosa-Jackson

Arthur Velasquez

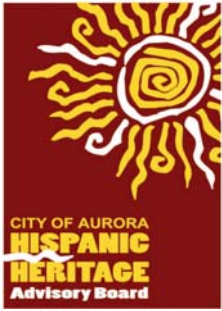
Elizabeth DeLeon  
*MOSE Board Ex-Officio*

Zacarias Valle  
*Youth Dept. Board Ex-Officio*

1. Call to Order  
Cynthia Hernandez, Chairman
2. Attendance – Roll Call – Bea.
3. Approval of Minutes  
May 12, 2008  
(please review prior to meeting)
4. Committee Reports (each committee should bring in a typed update)
  - Fiesta De Luces
    - ✓ Updates
    - ✓ Sponsors
5. Special Election – Position of Secretary
6. New Business
  - Board Member Commitment
  - Bylaws/New Members
  - Mission/Vision Statement
  - Upcoming Events
  - Misc. – Open to the Board
7. Next Meeting, July 14, 2008
8. Adjournment



For information call:  
630844-4731



# AGENDA

## July 14, 2008

City Hall, 5<sup>th</sup> Floor Conference Room B  
**9:00 a.m.**

### **Board Members**

Cynthia Hernandez  
*Chairman*

Claudia Rubio  
*Vice Chairman*

Beatrice Torres  
*Secretary*  
\*\*\*\*\*

Maria I. Albor

Delia Nila Basile

Joel Castillo

Angelita Greviskes

Mayra Johnson

Bences Maravilla

Teresa S. Rosa-Jackson

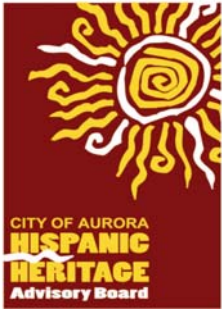
Elizabeth DeLeon  
*MOSE Board Ex-Officio*

Zacarias Valle  
*Youth Dept. Board Ex-Officio*



For information call:  
630844-4731

1. Call to Order  
Cynthia Hernandez, Chairman
2. Attendance – Roll Call – Bea.
3. Approval of Minutes  
June 9, 2008  
**(please review prior to meeting)**
4. Committee Reports **(written reports required for all sub committees)**
  - Fiesta De Luces
    - ✓ Marketing
    - ✓ Main Stage
    - ✓ Innovative Artist Area
    - ✓ Children's Area
    - ✓ Vendors/Information Booths
    - ✓ Food Vendors
  - Sponsors Update from Board Members
5. Special Election – Position of Secretary
6. New Business
  - Mission/Vision Statement
  - Upcoming Events
  - Misc. – Open to the Board
7. Next Meeting, August 11, 2008
8. Adjournment



# AGENDA

## July 24, 2008

City Hall, 5<sup>th</sup> Floor Conference Room B  
**5:30 p.m.**

### **Board Members**

Cynthia Hernandez  
*Chairman*

Claudia Rubio  
*Vice Chairman*

Beatrice Torres  
*Secretary*  
\*\*\*\*\*

Delia Nila Basile

Mayra Johnson

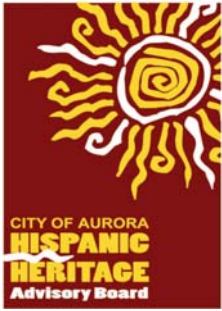
Elizabeth DeLeon  
*MOSE Board Ex-Officio*

Zacarias Valle  
*Youth Dept. Board Ex-Officio*



For information call:  
630844-4731

1. Call to Order  
Cynthia Hernandez, Chairman
2. Attendance – Roll Call – Bea.
3. Committee Reports (**written reports required for all sub committees**)
  - Fiesta De Luces
    - ✓ Marketing
    - ✓ Main Stage
    - ✓ Innovative Artist Area
    - ✓ Children's Area
    - ✓ Vendors/Information Booths
    - ✓ Food Vendors
  - **New Assignments**
  - Sponsors Update from Board Members
5. New Business
  - Mission/Vision Statement
  - Upcoming Events
  - Misc. – Open to the Board
7. Next Meeting, August 11, 2008
8. Adjournment



# AGENDA

## August 11, 2008

City Hall, 5<sup>th</sup> Floor Conference Room B  
**9:00 a.m.**

### **Board Members**

Cynthia Hernandez  
*Chairman*

Claudia Rubio  
*Vice Chairman*

Beatrice Torres  
*Secretary*  
\*\*\*\*\*

Delia Nila Basile

Mayra Johnson

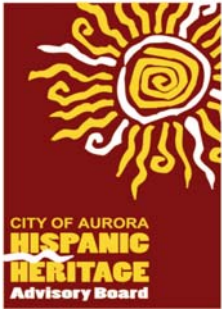
Elizabeth DeLeon  
*MOSE Board Ex-Officio*

Zacarias Valle  
*Youth Dept. Board Ex-Officio*



For information call:  
630844-4731

1. Call to Order  
Cynthia Hernandez, Chairman
2. Attendance – Roll Call – Claudia
3. Approval of Minutes  
July 14, 2008  
(please review prior to meeting)
4. Guest Speaker from Planned Parenthood (10 min.)
5. Discussion – Meeting Date & Time
6. Committee Reports  
(written reports required for all sub committees)
  - Fiesta De Luces
    - ✓ Marketing
    - ✓ Main Stage
    - ✓ Innovative Artist Area
    - ✓ Children's Area
    - ✓ Vendors/Information Booths
    - ✓ Food Vendors
  - **Sponsors Update from Board Members**
7. New Business
  - Mission/Vision Statement
  - Upcoming Events
  - Misc. – Open to the Board
9. Next Meeting, September 8, 2008
10. Adjournment



# AGENDA

## September 8, 2008

City Hall, 5<sup>th</sup> Floor Conference Room B  
**9:00 a.m.**

### **Board Members**

Cynthia Hernandez  
*Chairman*

Claudia Rubio  
*Vice Chairman*

Beatrice Torres  
*Secretary*  
\*\*\*\*\*

Delia Nila Basile

Javier Burgos

Mary Garza

Joel Gonzales

Mayra Johnson

Martin Medrano

Lisa Morales

Hector Ochoa

Saul Olivas

Maria Piceno

Teresa Rosa-Jackson

Diana Torres

Tina Viglucci

Elizabeth DeLeon  
*MOSE Board Ex-Officio*

Zacarias Valle  
*Youth Dept. Board Ex-Officio*



For information call:  
630844-4731

1. Call to Order  
Cynthia Hernandez, Chairman
2. Attendance – Roll Call – Bea.
3. Approval of Minutes  
July 14, 2008 & August 11, 2008 (\*)  
**(please review prior to meeting)**
4. Short Discussion – Previous Board Votes
5. **FINAL: Committee Reports**  
**(written reports required for all sub committees)**
  - Fiesta De Luces
    - ✓ Marketing
    - ✓ Main Stage
    - ✓ Innovative Artist Area
    - ✓ Children's Area
    - ✓ Vendors/Information Booths
    - ✓ Food Vendors
  - **Event Layout Discussion and Vote**
  - **Sponsors Update from Board Members**
7. New Business
  - Mission/Vision Statement – Generate Ideas for our next meeting
  - Upcoming Events
  - Misc. – Open to the Board
9. Next Meeting, October 13, 2008
10. Adjournment

(\*) 5 – 10 minutes will be given to review minutes before approval.

# AGENDA

## November 10, 2008

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

**9:00 a.m.**

### **Board Members**

Cynthia Hernandez  
*Chairman*

Claudia Rubio  
*Vice Chairman*

Beatrice Torres  
*Secretary*  
\*\*\*\*\*

Delia Nila Basile

Javier Burgos

Mary Garza

Joel Gonzales

Diana Torres Hawken

Mayra Johnson

Martin Medrano

Lisa Morales

Hector Ochoa

Saul Olivas

Maria Piceno

Teresa Rosa-Jackson

Tina Viglucci

Elizabeth DeLeon  
*MOSE Board Ex-Officio*

Zacarias Valle  
*Youth Dept. Board Ex-Officio*

1. Call to Order: Cynthia Hernandez, Chairman
2. Attendance: Roll Call – Bea.
3. Approval of Minutes: October 13<sup>th</sup> (please review prior to meeting)
4. Election for Position of Secretary
5. Fiesta De Luces – Summary
  - o Finances and final closeout to be made at our November meeting (review packet prior to meeting)
6. Community Breakfast
  - o Committee Assignments
  - o Logistics of event
7. El Dia De Los Ninos 2009
  - o Logistics
8. Fiesta De Luces 2009
  - o Logistics
9. Challenge for Change Decision
10. Misc End of 2008 Budget Expenses
11. New Business
  - Mission/Vision Statement
  - Upcoming Events
  - Misc. – Open to the Board
12. Next Meeting, December 8, 2008
13. Adjournment