



Executive Committee Meeting Agenda

Wednesday – October 21, 2009 @ 12:00 p.m.

WNC Office – Room 103

544 N. Avalon Boulevard

Wilmington, CA 90744

Executive Committee

Agenda Items for WNC: October 28, 2009

Presentation Requests –

1. Potential Industries
2. Metro's Congestion Reduction Demonstration Program (Express Lanes)
3. City Clerk – Election Procedures

Request for Action Items

1. November and December meeting schedule
2. PCAC Items
3. South Bay Wellness Network – 1127 W. Anaheim Street
4. Funding Requests
 - a. Wilmington Family Health Center
 - b. Wilmington Middle School
 - c. Gang Alternative Program

Other Items for Consideration

1. Refreshments for November – C. Moreno
2. Harbor Alliance of NCs
3. Adopt-A-POD (HINI Flu Vaccinations)

Comments from Board Members and Public

Finance Committee – (*Immediately following Executive Board meeting*)

1. Pending Warrant Requests
2. Other items for consideration