

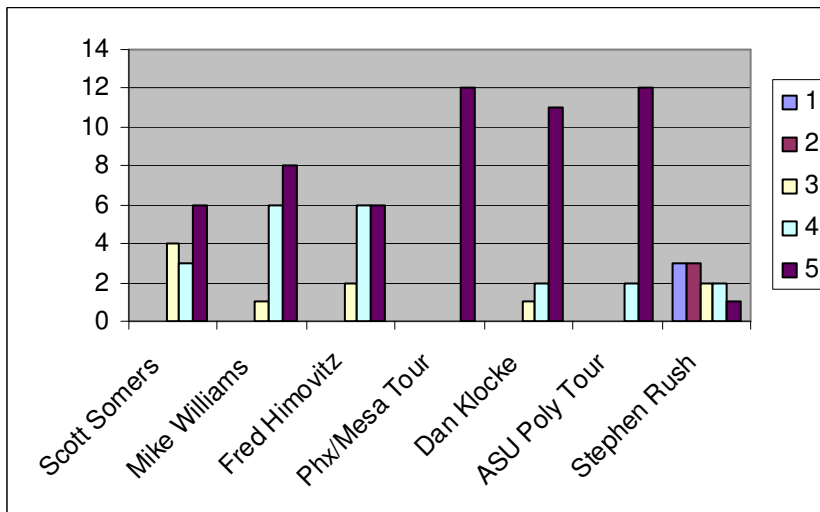
**MLTD Monthly Board of Directors Written Activity Reports
2/19/08 to 3/1708**

Community Liaison – Brian Sexton – No Report

Curriculum – Linda Sullivan & Denise Traves

3/7/08 "Land, People & Community" Class Evaluations:

	1	2	3	4	5
Scott Somers			4	3	6
Mike Williams			1	6	8
Fred Himovitz			2	6	6
Phx/Mesa Tour					12
Dan Klocke			1	2	11
ASU Poly Tour				2	12
Stephen Rush	3	3	2	2	1



Program – Vicki Coe

- Responded to e-mail and phone queries from class members regarding graduation requirements and reporting procedures.
- E-mailed the *Mesa LTD Points Tracking Spreadsheet - March* to the class and Board members. Class members reminded of the April 15th deadline for completing assignments and turning in reports.
- Class Attendance: Five (5) class members (Theresa Jepsen, Virginia Saettone, Heather Scantlebury, Kyle Tilghman, and Billy Warren) have missed the maximum two (2) class meetings.
- Shadowing: Twelve (12) class members still need to complete assignments and turn in reports.
- Class Project: Seven (7) class members still need to complete assignment and turn in reports.
- Class Historian; Class Representative: In progress.
- Individual Tours: Recorded points for individual reports as received; all comments positive.
- Group Tours: Tour Leaders reminded to turn in group tour reports and attendance lists so points can be recorded.
- Class member reports available for review (notebook).
- Working on updating "H" alumni contact information for database.
- Submitted printer ribbon receipt for reimbursement.

Placement – Laura Hyneman – No Report**Publications – Kay Henry & Laura Hyneman (Acting Co-Chairs)**

- Compiled and edited five page March MLTD Newsletter. Maria sent it out to the alumni.
- Worked with Karen Hubbard on finalizing web site configuration. She just completed linking e-mail addresses to all the board members. She submitted her website invoice (\$350) for payment. She will bill all future website inputs/changes at \$40/hour.

Recruitment – Kate Ali'varius

- We're a GO for March 18th (Open House). Attendance appears respectable, to-date. Unfortunately, Mayor Hawker and Councilman Truitt are unable to attend. Claudia Walters, however, will be present. I'm waiting on the majority of current mayoral and council candidates to reply. I suspect any planned attendances will be predicated on tomorrow's election results.
- I've been told that a number of people have submitted applications to MLTD already, but I haven't seen them. Can a person from the board confirm/deny receipt (if sent to our P.O. Box)?
- I spoke with Alberto regarding his opinions of the current class and consideration as next year's Co-Curriculum Chair. Although he would consider serving as Co-Curriculum Chair, he expects to be re-locating his current office at the MLO Center to Tempe. He lives, of course, in Phoenix. I told him that this may pre-empt consideration of his role on next year's board. Please confirm/address so I may get back to him accordingly?
- Alberto relayed that the speaker chosen for the end of class last week was not well embraced by the class. He shared that the presentation seemed oddly-integrated into the class day and left he and other class members a bit confounded by the presentation. [I was not there and thus, cannot comment.]
- Alberto is scheduled to address our board on April 21 (not March 17, as previously hoped)
- I'm continuing to follow-up with prospects for the 2009 Class. I encourage anyone on the board to share the names/contact information of people in the community who've made an impression on them.

Social – "Vacant"**Past Chair – Maria Mancinas**

- E-mailed Open House Flyer and press release to Katie for approval and distribution
- Invited alum Pat Esparza to Mesa Man/Woman of the Year to distribute applications and OH flyer
- Submitted Newsletter Article
- Emailed Newsletter to Alumni and Class of 2008
- Mailed Newsletters out to alumni
- Attended Nominating Committee Meeting
- Distributed applications/OH flyer at MAHC board meeting
- Distributed application/OH flyer at Human Relations Advisory Board Meeting
- Placed OH flyer at Mesa Public Library
- Sent two class project proposals (Teresa Pena and Elizabeth Machado) to Board for information and approval. Received 4 votes to approve both – Katie, Denise, Laura and Maria.
- Submitted and secured graduation sponsorship request for \$1000 to SW Ambulance
- Submitted graduation sponsorship and OH press release requests to Ms. Diane Rutherford, The AZ Republic Community Relations Manager- Mr. Rutherford is out of town. Response is still pending.
- Waiting from the Hilton and Windermere graduation proposals.

Secretary – Kay Henry

- Wrote and distributed 2/18/08 Board of Directors meeting minutes.
- Combined all 2/18/08 activity reports into one document and attached it to the 1/21 minutes.
- Distributed approved 2/18/08 minutes and attachments to Mesa Chamber.
- Sent out 3/17/08 board meeting announcement and requested written activity reports.
- Solicited inputs for the 3/17/08 MLTD Board agenda and published agenda.
- Attended two Nominating Committee meetings on 3/4/08 and 3/11/08 and wrote minutes.

Treasurer – Nathan Ricks

- See Financial Report in the minutes.

Chair Elect – Dina Higgins – No Report

Chair – Dale Easter – No Report