JTF Board Meeting Monday, August 23, 2010 @ 6:00 p.m. Union Bank Community Room Miyako Mall

Executive Director Robert Hamaguchi

Community Aide Darryl Abantao Agenda

Darryl Abantao			
Board Members Sandy Mori, President Caryl Ito, Vice-President Mark Moriguchi, Treasurer Doug Dawkins, Secretary	TAB		
		A.	Recognition of Quorum
Stephen Engblom Seiko Fujimoto	1	B.	Approval of Minutes: Board Meeting of July 26, 2010.
Denis Henmi Tak Matsuba		C.	Executive Director Report from Bob Hamaguchi
Benh Nakajo Rosalyn Tonai			<ol> <li>Financials / Funding Sources</li> <li>BNP Update</li> <li>Organizing Committee is reorganizing – Mirkarimi letter</li> <li>Community Land Trust Update – grant to JTF</li> <li>Preliminary Findings of Subcommittees</li> </ol>
Lisa Watada			
Advisory Board	2		
Hatsuro Aizawa			3. MOH/OEWD
Steven Doi			- Two new clients, lease reviews
Michael Gowe			4 JEDM
Rev. Richard Grange	3		- MOED - \$30,000 Grant Budget
Rod Henmi			5. SF Japantown Foundation
Daryl Higashi			- Japanese Tea Garden Update
Yo Hironaka			6. Sakura 150 Tree Plantings on Post Street
David Ishida			<ul> <li>Japan Summit – Lantern Parade Aug 29 5:30</li> <li>Community Clean up Sat Sep 11 9:00 to 12:00</li> </ul>
Karen Kai			
Travis Kiyota			
Ben Kobashigawa		E. (	Other Business and Announcements
Dan Kunihara			
Charlie Morimoto			
June-ko Nakagawa			
Jerry Ono			
Jongmin Paek			
Kathy Reyes			
Kenji Taguma			
Pamela Wu			
JK Yamamoto			