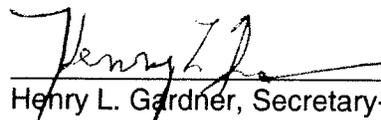


A G E N D A

GENERAL ASSEMBLY BUSINESS MEETING
12:15 P.M., Thursday, April 24, 2008
Palace Hotel (Formerly Sheraton Palace)
2 New Montgomery Street
San Francisco, California

Status

1. **CALL TO ORDER**
2. **CONFIRMATION OF QUORUM**
3. **PUBLIC COMMENT**
4. **APPROVAL OF SUMMARY MINUTES****
April 19, 2007, General Assembly Business Meeting **Action**
5. **PRESIDENT'S REPORT**
6. **PRESENTATION ON ABAG STRATEGIC PLAN** **Information**
7. **PROPOSED ANNUAL BUDGET AND WORK PLAN****
Fiscal Year 2008-2009
Including Member Dues **Action**
8. **ANNOUNCEMENTS**
9. **ADJOURNMENT**


Henry L. Gardner, Secretary-Treasurer

****Attachment included.**