1. Introductions and Roll Call
2. Approval of minutes from April 2019 meeting
3. Board reports
   - Club Treasurer’s Report; Club Membership, Tour, and Trip Report; Facility Volunteer Report; Facility Holiday/Special event Report; Facility operations
4. Old Business
   - Blue tooth extender for TV to assist programming
   - Father’s Day entertainment- has entertainment been found?
   - Room divider status, update on repairs, what’s going on???
   - Follow up on Controller’s and Councilman’s visit for Mother’s Day
   - Donations-new and current
5. New Business
   - Salute donations
   - Travel club, what trips are in the works
   - Volunteer update, Lois not returning due to illness, Ginny only on Wednesdays
6. Comments
   - Open discussion from Board members, Club, and Public
7. Next meeting date June 10, 2019, 9:30 am
8. Meeting adjourned

PUBLIC COMMENT-Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at https://www.laparks.org/info/volunteer/pab-agendas/2019 and at the main posting location of the Recreation and Parks facility as required by the Brown Act.

THE AMERICAN WITH DISABILITIES ACT-As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Recreation and Parks Facility Director.