

**SOUTH OF MARKET PROJECT AREA COMMITTEE
1035 Folsom Street, San Francisco, CA 94103
(415) 487-2166 FAX (415) 487-2169**

**EXECUTIVE COMMITTEE
Monday, May 10, 1999, 8:00 AM**

1. Determination of Quorum (2 min)
2. Approval of April Minutes (5 min)

Community Business

16. Health/Youth Center Report by Mr. Range (Action, 10 min)
17. Status Reports by Agency (Action, 5 min)
18. Committee Reports (Action, 10 min)

Internal Business

3. Filling PAC Vacancies, SRO Hotel Owner (Action, 5 min)
4. Establish Agenda and Packet Inclusions for PAC meeting (Action, 15 min)
5. Report of PAC Finances by Treasurer (Action, 5 min)
6. Report on Petty Cash Expenditures by Treasurer (Action, 10 min)
7. Final Draft-Revised Budget-Year Two by Staff (Action, 10 min)
8. Transfer of Software from Secretary to PAC Office (Action, 10 min)
9. Report on Staff Activities by Secretary (10 min)
10. Phone System by Secretary (Action, 15 min)

Agenda Items 11-15 have been postponed and carried over to the next Executive Committee Meeting. No quorum.

Meeting Ends

**Charles Range
Chair**