

**BOARD OF DIRECTORS
SPECIAL MEETING
OCTOBER 11, 2010
BEACH CITIES ROOM
514 N. PROSPECT AVENUE
REDONDO BEACH, CA 90277
6:00 P.M.**

AGENDA

- I. CALL TO ORDER - SALUTE TO THE FLAG VANESSA POSTER

- II. PUBLIC DISCUSSION

- III. DISCUSSION & POTENTIAL ACTION ITEM: VANESSA POSTER
APPROVAL OF COLLABORATIVE RELATIONSHIP
AGREEMENT WITH AMERICAN HEALTHWAYS
SERVICES, INC. TO ENHANCE HEALTH AND
WELLNESS IN THE THREE BEACH CITIES
THROUGH DISTRICT FUNDING OF UP TO
\$1,800,000 FOR THE VITALITY CITY PROJECT

- IV. DISCUSSION & POTENTIAL ACTION ITEM: VANESSA POSTER
APPROVAL OF RESOLUTION NO. 515
RELATED TO VITALITY CITY PROJECT

- V. DISCUSSION & POTENTIAL ACTION ITEM: VANESSA POSTER
APPROVAL OF FUNDS FOR BCHD STAFF
MEMBER DEDICATED TO THE VITALITY CITY TEAM

- VI. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, OCTOBER 27, 2010 IN THE BEACH CITIES ROOM AT THE BEACH
CITIES HEALTH CENTER**