



*Society of Hispanic Professional Engineers  
Greater Los Angeles Chapter*

**Board Meeting Agenda:** September 26, 2004      **Status:** Unapproved Draft

**Location:** Harris and Associates  
811 West 7th Street, Suite 310  
Los Angeles, CA 90017

**Scribe:** Monica Rodas

**Agenda:**

- |    |   |   |
|----|---|---|
| 1. | Logistics/Introductions   |   |
| 2. | Call to order   |   |
| 3. | Approve Agenda  |   |
| 4. | Approve Minutes   |   |
| 5. | Committee Reports   |   |
|    | <ul style="list-style-type: none"> <li>• Newsletter</li> <li>• Webpage</li> </ul>   | D. Fernandes<br>C. Bravo<br>F. Cabuto               |
|    | <ul style="list-style-type: none"> <li>• Outreach</li> <li>• Professional Development               <ul style="list-style-type: none"> <li>○ Socials                   <ul style="list-style-type: none"> <li>▪ HENAAC                       <ul style="list-style-type: none"> <li>• Reception</li> <li>• Participants- 10 free comps</li> </ul> </li> </ul> </li> </ul> </li> </ul> | M. Moya<br>H. Arriola                               |
|    | <ul style="list-style-type: none"> <li>• Membership</li> </ul>  | M. Rodas  |
|    | <ul style="list-style-type: none"> <li>• Scholarship</li> <li>• Business Development</li> <li>• External Affairs</li> <li>• Oversight Committee               <ul style="list-style-type: none"> <li>○ Records/Bylaws</li> </ul> </li> </ul>  | F. Cabuto<br>P. De La Cerda<br>F. Munoz<br>M. Moore |
| 6. | Officer Reports   |   |
|    | <ul style="list-style-type: none"> <li>• President</li> <li>• V-President</li> <li>• Treasurer</li> <li>• Secretary</li> <li>• Student Rep</li> </ul>   |   |
| 7. | Action Item Status (Please add actions from retreat)  |   |

	Name	Description	Status
1	J. Karam	Reactivate Federal Tax #	Will bring paperwork to 9/26 meeting

**Society of Hispanic Professional Engineers, Greater Los Angeles Chapter**  
2168 S. Atlantic Blvd #333, Monterey Park CA 91754  
(310) 364-7346

*Mission: SHPE promotes the development of Hispanics in engineering, science and other technical professions to achieve educational excellence, economic opportunity and social equity.*



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2	M. Moya, S. Fernandez	Give copy of chronology of events to M. Rodas	
3	D. Fernandes	Newsletter	Collecting and formatting articles Article Submission – 9/12
5	C. Bravo/ F. Cabuto	Update Website for near term SHPE-LA informational needs	
10	O. Ulloa	Followup with information on Big City printers	
11	D. Fernandes O. Ulloa	Meet at RLC to discuss Science Center Event with LA Universities	

8. Next meeting
  - Adjourn

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