CALL AND NOTICE OF A SPECIAL MEETING / STUDY SESSION

of the

MONROVIA OLD TOWN ADVISORY BOARD Monrovia Public Library Community Room

> 321 South Myrtle Avenue Monday, January 30, 2017 9:00 A.M.

Diane Balsamo, Chair **CONVENE**

Boardmembers Jurado, Loft, Olivas, Vice Chair Miller and Chair Balsamo **ROLL CALL**

PUBLIC INPUT For items on the Agenda

DISCUSSION Defining MOTAB's Strategic Direction

ADJOURN

I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing Agenda was posted at the front entrance of City Hall not less than 24 hours prior to the meeting. Dated this 27 day of January, 2017.

Tina Cherry,

Public Services Director



