



PRIVATE INDUSTRY COUNCIL  
*of San Francisco, Inc.*

*creating  
employment  
opportunities*

**NOTICE OF A SPECIAL PUBLIC MEETING  
OF THE  
BOARD OF DIRECTORS OF THE  
PRIVATE INDUSTRY COUNCIL OF SAN FRANCISCO, INC.**

<b>Date:</b>	Thursday, April 24, 2008
<b>Time:</b>	10:30 a.m. – 12:00 p.m.
<b>Location:</b>	City Hall 1 Dr. Carleton B. Goodlett Place, Room 288 San Francisco, CA 94102

**AGENDA APPEARS ON  
THE REVERSE SIDE;**

**KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE  
(Chapter 67 of the San Francisco Administrative Code)**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force.

To obtain a free copy of the City's Sunshine Ordinance or to report a suspected violation, contact:

Adele Destro, Interim Administrator  
Sunshine Ordinance Task Force  
City Hall, Room 244  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4683  
Telephone: 415-554-7724 Fax: 415-554-5163  
E-mail: [sotf@sfgov.org](mailto:sotf@sfgov.org)

The Sunshine Ordinance is available online at: [http://www.sfgov.org/site/sunshine\\_index.asp?id=4673](http://www.sfgov.org/site/sunshine_index.asp?id=4673)

**OTHER ACCOMMODATIONS**

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



If you require special accommodation due to a disability, please call Mary Fernandez at 415-923-4464 or TDD 800-735-2929 (CRS) at least 72 hours in advance.

**AGENDA FOR THE SPECIAL  
MEETING OF THE BOARD OF DIRECTORS,  
PRIVATE INDUSTRY COUNCIL OF SAN FRANCISCO, INC.**

**THURSDAY, APRIL 24, 2008**

*Public Testimony will be taken on each item on the agenda as it is heard.*

1. Roll Call.
2. Adoption of minutes from the October 17, 2007 and December 4, 2007 meetings. <i>(Action Item)</i>
3. Financial status update. <i>(Discussion Item)</i>
4. Discussion and possible action to amend PIC's Bylaws or Articles of Incorporation to allow PIC to transfer its remaining assets upon dissolution to the City and County of San Francisco to support the Workforce Investment Act Program or other workforce development programs. <i>(Action Item)</i>
5. Discussion and possible action to direct the Acting Chief Financial Officer to transfer PIC's remaining assets upon dissolution to the City and County of San Francisco to support the Workforce Investment Act Program or other workforce development programs. <i>(Action Item)</i>
6. Public Testimony on Non-Agenda Items. <i>(Discussion Item)</i>
7. Future Agenda Items. <i>(Discussion Item)</i>
8. Adjournment. <i>(Action Item)</i>