

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
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STRATEGIC PLANNING COMMITTEE **MEETING**

of the **California Horse Racing Board's Strategic Planning Committee** will be held on **Tuesday, September 19, 2006**, commencing at **10:00 a.m.**, in the **Baldwin Terrace Room** at the **Santa Anita Race Track, 285 West Huntington Drive, Arcadia, California**. Non-committee members attending the Board's committee meeting may participate in the public discussion, but shall not participate in any official committee vote or committee closed session.

AGENDA

Action Items

1. Discussion and action regarding the **race dates for the 2007 racing year**.
2. Discussion and action regarding a **strategic plan for California racing associations**.

Further information regarding the committee meeting may be obtained from John Reagan, Senior Management Auditor, at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, California, 95825; telephone (916) 263-6000 or fax (916) 263-6042. A copy of this notice can be located on the CHRB website at www.chrb.ca.gov

STRATEGIC PLANNING COMMITTEE

Chairman Richard B. Shapiro, Committee Chairman
Commissioner John Amerman, Member
Vice-Chairman Marie G. Moretti, Member