

PUERTO RICAN LEGAL DEFENSE  
& EDUCATION FUND, INC.  
99 Hudson Street  
New York, New York 10013  
(212) 219-3360

TO: Luis Alvarez  
Chairman

FROM: Linda Flores   
President

SUBJECT: Annual Meeting of the Board of Directors  
and Executive Committee

DATE: December 8, 1987

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For your reference, below please find the anticipated attendance for the Annual Meeting of the Board of Directors, scheduled for January 14, 1988 from 5:00 pm to 7:00 pm.

Attending

Luis Alvarez  
Sonia Sotomayor  
Father Joseph Fitzpatrick  
Martin Zuckerman  
Alba J. Rovira-Paoli  
Mari Carmen Aponte  
William F. Callejo  
Anna Carbonell  
Ruben Franco  
Ricardo Fernandez  
Miguel A. Garcia, Jr.  
Martin Martinez  
Isaura Santiago-Santiago  
Salvador Tio  
Amy S. Vance

Not Attending

Ernest J. Collazo  
Alfred Slocum

No Response as of 12/8/87

Haywood Burns  
Manuel Casiano, Jr.  
Angelo Giordani  
Rene Ramirez **NO**  
William Taylor

For the Executive Committee meeting, only Mr. Ernest Collazo will be unable to attend.

Please note that Miguel Garcia, Chairman of the Development Committee, has scheduled a meeting of his committee on the day of the Annual Meeting from 12:00-3:00 pm. In the event you determine to hold the Annual Meeting at a location different from The Fund's offices, you may wish to consider making arrangements which will also accommodate the Development Committee meeting.

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99 Hudson Street  
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TO: Board of Directors  
FROM: Linda Flores *LF*  
SUBJECT: Board of Director's Meeting - January 14, 1988  
DATE: January 7, 1988

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The Annual Meeting of the Board of Directors of the Puerto Rican Legal Defense and Education Fund will be held on Thursday, January 14, 1988 from 5:00 - 7:00 p.m. Please note that the meeting will be held at The Fund's offices, 99 Hudson Street, 14th floor, New York, New York.

Enclosed please find the agenda and supporting materials for your review.

We look forward to seeing you on the 14th.

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BOARD OF DIRECTORS' MEETING

January 14, 1988

Luis Alvarez, Presiding

AGENDA

- \* 1. Adoption of Minutes of June 30th  
and October 8th Board of Directors'  
Meetings L. Alvarez
- 2. Committee Reports
- \* A. Nominations L. Alvarez
  - Election of Officers
  - Reelection to Board Membership
- \* B. Finance M. Zuckerman
  - Salary Increases 1987 - 1988
  - Budget v. Expenditures - July 1  
through November 30, 1987
- C. Development M. Garcia
- D. Education R. Fernandez
- E. Litigation S. Sotomayor
- 3. President's Report L. Flores
- 4. New Business L. Alvarez