



**BOARD OF DIRECTORS MEETING
OCTOBER 2017**

DATE: Wednesday, October 18, 2017
 LOCATION: HYATT house, 4545 Chabot Drive, Pleasanton
 TIME: 9:00 AM

AGENDA

- 1) Call to Order.....Fahrenkrog
- 2) Public Comments All
- 3) Approval of AgendaFahrenkrog
Chair asks if there are any changes to the agenda and if there were any board members present that needed to declare a conflict of interest.
- 4) Approval of Minutes.....Fahrenkrog
- 5) Approval of Financial StatementGapol
- 6) President’s Report.....Steinfeld
- 7) Sales Report.....Dibs
- 8) Marketing/PR Report.....Fahr
- 9) By-Laws & Nominations Committee Update.....Cheda
- 10) City UpdatesKiefer
- 11) Old Business.....All
 New Secretary needed – Cheda
 Board meeting frequency to 9 per year - Fahrenkrog
- 12) New BusinessAll
 Approval of nomination of Jordan Boreman from NB Courts as new board member – Cheda
- 13) Roundtable All
- 14) Request for Future Agenda items.....Fahrenkrog
- 15) Adjournment.....Fahrenkrog

This AGENDA is posted in accordance with Government Code Section 54954.2(a)

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