



Meeting Agenda

JPA/Foundation Executive Committee

Conference Line:
(646) 558-8656 or (669) 900-6833
Meeting ID: 206 829 756

Aug 23, 2018

4:30-5:30 PM

Soda Board Room

EXECUTIVE COMMITTEE MEMBERSHIP:

JPA Executive Committee: Mary Ellen Tong (Chair), Fred Patton, Michael Levi, Paul Chapman

Foundation Executive Committee: Eric Rudney, Sheryl Gorchow-Stuart, John Spees, Jennifer Michael

Staff: Adam Tobin (Executive Director), Caroline Orille (Board Liaison)

ROLL CALL/CALL TO ORDER

1. Approval of the Draft Minutes from the Exec Committee Meeting of July 19, 2018
2. Development Update
3. Fiscal Update
 - Chabot Financials
4. Nominating Update
5. Board Self-Evaluation Document
6. Director's Update – Closed Session
7. Next Meeting Date – September 20, 2018, 4:30-5:30 PM

Agenda Items (if any)

Adjournment