



Meeting Agenda

Joint JPA/Foundation Board Meeting

Conference Line:
+1 669 900 6833 or +1 646 558 8656 Meeting
ID: 572 363 2295

Calling in:
Eric Rudney - Rudney Associates

July 26, 2018

4:30-6:00 PM

Hauben Room

ROLL CALL/CALL TO ORDER

1. Approval of May 24, 2018 minutes
2. Subject: Development Update
Description: Sheryl Gorchow-Stuart and Jennifer Michael give an informational Development update.
3. Subject: Chabot Fiscal Update/June Financials
Description: Fred Patton gives an informational June 2018 CSSC fiscal report.
4. Subject: Nominating Committee Update
Description: Paul Chapman and Bill Bruner give an informational Nominating Committee update.
5. Subject: Director's Update - Closed Session
Description: Adam Tobin gives an informational CSSC update.
6. Subject: Mission Moment: Membership Update
Description: Eric Cabunoc, our new membership manager, gives a membership update.
7. OPEN FORUM/CITIZENS COMMENTS (Time Available: 15 Minutes)

Adjournment

Next Meeting Date - September 27, 2018, 4:30-6:00 PM