



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:

D. Spees – 2431 Mariner Square Drive, Apt 231, Alameda, CA

May 24, 2018

4:30-6:00 PM

Hauben Room

ROLL CALL/CALL TO ORDER

1. Approval of March 22, 2018 minutes
2. Subject: Development Update
Description: Sheryl Gorchow-Stuart gives an informational Development update.
3. Subject: Chabot Fiscal Update/April Financials
Description: Fred Patton gives an informational April 2018 CSSC fiscal report.
4. Subject: Resolution Number 2018.005.JPA - Insurance Renewal
Description: Fred Patton reports on a resolution to authorize the annual renewal of CSSC insurance package at a fee to be estimated at \$68,319.
5. Subject: Nominating Committee Update
Description: Paul Chapman and Bill Bruner give an informational Nominating Committee update.
6. Subject: Director's Update
Description: Adam Tobin gives an informational CSSC update.
7. Subject: Mission Moment: New Space Exhibition
Description: Liz Austerman gives an informational report on our new exhibition planned for Fall 2018.
8. OPEN FORUM/CITIZENS COMMENTS (Time Available: 15 Minutes)

Adjournment

Next Meeting Date – July 26, 2018, 4:30-5:30 PM