



Special Session Meeting Agenda

JPA/Foundation Executive Committee

Conference Line:
(646) 558 8656 or (669) 900 6833
Meeting ID: 340 146 720

September 25, 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 Aug 23, 2018
2. Development Update
3. Fiscal Update
 - Chabot Financials
 - FY19 Budget Review
4. Nominating Update
5. Director's Update – Closed Session
6. Next Meeting Date – October 18, 2018, 4:30-5:30 PM

Agenda Items (if any)

Adjournment