



Meeting Agenda

Joint JPA/Foundation Board Meeting

Conference Line:
(646) 558-8656 or (669) 900-6833
Meeting ID: 651 736 400

Calling in:
Dick Spees

September 27, 2018

4:30-6:00 PM

Hauben Room

ROLL CALL/CALL TO ORDER

1. Approval of July 26, 2018 minutes
2. Subject: Development Update
Description: Sheryl Gorchow-Stuart and Jennifer Michael give an informational Development update.
3. Subject: Chabot Fiscal Update/Aug Financials
Description: Fred Patton gives an informational June 2018 CSSC fiscal report.
4. Subject: Chabot FY19 Budget Review
Description: Fred Patton reviews FY19 budget for Board approval.
5. Subject: Director's Update - Closed Session
Description: Adam Tobin gives an informational CSSC update.
6. Subject: Mission Moment: Outreach Update
Description: Natalie Mann from the Ed. Team gives an outreach update.
7. OPEN FORUM/CITIZENS COMMENTS (Time Available: 15 Minutes)

Adjournment

Next Meeting Date - November 15, 2018, 4:30-6:00 PM