



Meeting Agenda

JPA/Foundation Executive Committee

Conference Line:
(669) 900-6833 or (646) 558-8656
Meeting ID: 220 405 597

October 18, 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 September 25, 2018
2. Development Update
3. Fiscal Update
 - Chabot Financials
4. Nominating Update
5. Director's Update – Closed Session for Exec Comm Only
6. Next Meeting Date – November 8, 2018, 4:30-5:30 PM

Agenda Items (if any)

Adjournment