



Meeting Agenda

Joint JPA/Foundation Board Meeting

Conference Line:
(646) 558-8656 or (669) 900-6833
Meeting ID: 646 392 116

November 15, 2018

4:30-6:00 PM

Hauben Room

ROLL CALL/CALL TO ORDER

1. Approval of September 27, 2018 minutes
2. Subject: Development Update
Description: Jennifer Michael and Sheryl Gorchow-Stuart give an informational update.
3. Subject: Nominating Committee Update
Description: Paul Chapman and Bill Bruner give an informational update.
4. Subject: Chabot Fiscal Update/October Financials
Description: Fred Patton gives an informational October 2018 CSSC fiscal report.
5. Subject: Director's Update
Description: Adam Tobin gives an informational CSSC update.
6. Subject: Mission Moment: Public Programs Update
Description: Jessica Hicks, Programs & Community Partnership Mgr, gives an update.
7. OPEN FORUM/CITIZENS COMMENTS (Time Available: 15 Minutes)

Adjournment

Next Meeting Date - TBD