



## Meeting Agenda

JPA/Foundation Executive Committee

Conference Line:  
(646) 558-8656 or (669) 900-6833  
Meeting ID: 543 362 054

November 8, 2018

4:30-5:30 PM

Soda Board Room

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### **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 October 18, 2018
2. Development Update
3. Chabot Financials
4. Nominating Update
5. Director's Update – Closed Session
6. Next Meeting Date – December 20, 2018, 4:30-5:30 PM

Agenda Items (if any)

### **Adjournment**