



Meeting Agenda

Joint JPA/Foundation Board Meeting

Conference Line:
(646) 558-8656 or (669) 900-6833
Meeting ID: 285 447 831

January 24, 2019

4:30-6:00 PM

Hauben Room

ROLL CALL/CALL TO ORDER

1. Approval of November 15, 2018 minutes
2. Subject: Development Update
Description: Jennifer Michael and Sheryl Gorchow-Stuart give an informational update.
3. Subject: Philanthropy Policy Vote
Description: Paul Chapman details our updated philanthropy policy, which has been approved by the Development, Governance, and Executive Committees.
4. Subject: Nominating/Governance Committee Update Description
Description: Paul Chapman and Bill Bruner give an informational update.
5. Subject: Chabot Fiscal Update/December Financials
Description: Fred Patton gives an informational Dec 2018 CSSC fiscal report.
6. Subject: Resolution Beneficial Loan: 2019.001.JPA Beneficial Loan Extension
Description: Fred Patton discusses a resolution to extend our loan with Beneficial bank.
7. Subject: Director's Update
Description: Adam Tobin gives an informational CSSC update.
8. Subject: Mission Moment: Public Programs Update
Description: Jessica Hicks, Programs & Community Partnership Mgr, gives an update.
9. OPEN FORUM/CITIZENS COMMENTS (Time Available: 15 Minutes)

Adjournment

Next Meeting Date - March 2 Retreat