



Meeting Agenda

Joint JPA/Foundation Board Meeting

Conference Line:

(646) 558-8656 or (669) 900-6833

Meeting ID: 716 440 449

March 28, 2019

4:30-6:00 PM

Hauben Room

ROLL CALL/CALL TO ORDER

1. Approval of January 24, 2019 minutes
2. Subject: Foundation Nominating Vote
Description: Presentation of and motion to appoint the following by Bill Bruner of the Nominations and Governance Committees.
 - Chris Ellison, Vice Chair
 - Dan Van Der Zanden, Nominee
 - Dan Kammen, Nominee
3. Subject: JPA Nominating Vote
Description: Presentation of and motion to appoint the following by Paul Chapman of the Nominations and Governance Committees.
 - Larry Langs, Vice Chair
 - Sheng Thao, Nominee
4. Subject: Nominations/Governance Committee Update
Description: Paul Chapman and Bill Bruner give an informational update.
5. Subject: Chabot Fiscal Update/February Financials
Description: Fred Patton gives an informational Feb 2019 CSSC fiscal report.
6. Subject: Development Update
Description: Jennifer Michael gives an informational update.
7. Subject: Director's Update – Closed Session
Description: Adam Tobin gives an informational CSSC update.
8. Subject: Mission Moment: Tinkerfest Update
Description: Sam Bell, Project Create Program Manager, gives an update.
9. OPEN FORUM/CITIZENS COMMENTS (Time Available: 15 Minutes)

Adjournment

Next Meeting Date – May 23, 2019