



## **Meeting Agenda**

Joint JPA/Foundation Board Meeting

Conference Line:

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

Meeting ID: 481 962 875

July 25, 2019

4:30-6:00 PM

Hauben Room

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### **ROLL CALL/CALL TO ORDER**

1. Approval of May 23, 2019 minutes
2. Subject: Nominations/Governance Committee Update  
Description: Paul Chapman and Bill Bruner give an informational update.
3. Subject: Chabot Fiscal Update/June Financials  
Description: Fred Patton gives an informational June 2019 CSSC fiscal report.
4. Subject: Resolution Number 2019.005.Foundation Term Loan and Bridge Bank  
Description: Fred Patton discusses a resolution to authorize management to enter into a full banking relationship with Bridge Bank.
5. Subject: Development Update  
Description: Jennifer Michael gives an informational update.
6. Subject: Director's Update  
Description: Adam Tobin gives an informational Director's update.
7. Subject: Mission Moment: Luminous Moon Exhibition  
Description: Adam Tobin and Conrad Jung, staff astronomer and premier astrophotographer, give an informal tour of the Luminous Moon Exhibition.

OPEN FORUM/CITIZENS COMMENTS (Time Available: 15 Minutes)

### **Adjournment**

Next Meeting Date – September 26, 2019