



## **Meeting Agenda**

Joint JPA/Foundation Board Meeting

Conference Line:

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

Meeting ID: 551 178 901

September 26, 2019

4:30-6:00 PM

Hauben Room

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

1. Approval of July 25, 2019 minutes
2. Subject: Development Update  
Description: Jennifer Michael gives an informational update.
3. Subject: Nominations/Governance Committee Update  
Description: Paul Chapman and Bill Bruner give an informational update.
4. Subject: Chabot Fiscal Update/August Financials  
Description: Fred Patton gives an informational August 2019 CSSC fiscal report.
5. Subject: Chabot FY20 Budget Review  
Description: Fred Patton reviews FY20 budget for Board approval.
6. Subject: Director's Update – Closed Session  
Description: Adam Tobin gives an informational Director's update.
7. Subject: Mission Moment: Unlocking Potential with the Galaxy Explorers.  
Description: Dan Stanton, Youth Development Manager, and Elina Rios, Youth Development Coordinator, give a Galaxy Explorers program update.

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

### **Adjournment**

Next Meeting Date – November 21, 2019