



Meeting Agenda

Joint JPA/Foundation Board Meeting

Conference Line:
(669) 900-6833 or (646) 558-8656
Meeting ID: 204-762-392

January 23, 2020

4:30-6:00 PM

Hauben Board Room

ROLL CALL/CALL TO ORDER

1. Approval of November 21, 2019 minutes.
2. Subject: Development Update
Description: Sheryl Gorchow-Stuart 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/October Financials
Description: Fred Patton gives an informational December 2019 CSSC fiscal report.
5. Subject: Director's Update
Description: Adam Tobin gives an informational Director's update.

OPEN FORUM/CITIZENS COMMENTS (TIME AVAILABLE: 15 MINUTES)

ADJOURNMENT

Next Meeting will be the Annual Board Retreat, Saturday, March 28th, 2020.