**Board of Directors Meeting**

###### NOVEMBER 2016

DATE: Wednesday, November 16, 2016

LOCATION: HYATT house, 4545 Chabot Drive, Pleasanton, CA 94588

TIME: 9:00 AM

AGENDA

1. Call to Order.………………………………………………………………………..…….…Fahrenkrog
2. Public Comments ……………………………………………………………………………………. All
3. Approval of Agenda ………………………………………………………………………..Fahrenkrog

*Chair asks if there are any changes to the agenda and if there were any board members present that needed to declare a conflict of interest.*

1. Approval of Minutes.…………………………...………………………….……………….Fahrenkrog
2. Approval of Financial Statement ……………………………….………………...................... Gapol
3. President’s Report……………….…………………………………...…………………….Fahrenkrog
4. Sales Report……….………………………………………………………………..................Steinfeld
5. Marketing/PR Report………………………………………………………………………........Kasten
6. By-Laws & Nominations Committee Update………………..…………........………….........Cheda
7. City Updates ……………………………...…………………………………………….…..…….Taylor
8. Old Business………………………………………………………………………………..………….All
9. New Business …………………………………………………………………………………………All
10. Roundtable ………………………………………………………………………………………..…. All
11. Request for Future Agenda items. …………………………………………………….... Fahrenkrog
12. Adjournment.….……………………………………………………………………….…… Fahrenkrog

This AGENDA is posted in accordance with Government Code Section 54954.2(a)

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