**Board of Directors Meeting**

###### JULY 2016

DATE: Wednesday, July 20, 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……………….…………………………………...………………………. Steinfeld
4. Sales Report……….………………………………………………………………............…..Steinfeld
5. Marketing/PR Report………………………………………………………………………...…. Kasten
6. By-Laws & Nominations Committee Update………………..…………........………….........Cheda
7. City Updates ……………………………...…………………………………………….…..…….Taylor
8. Old Business………………………………………………………………………………..………….All

*Board Election Results – Cheda*

1. New Business …………………………………………………………………………………………All

*Committee Selections – Fahrenkrog*

*BART extension support - Chandler*

1. Roundtable ………………………………………………………………………………………..…. All
2. Request for Future Agenda items. …………………………………………………….... Fahrenkrog
3. Adjournment.….……………………………………………………………………….…… Fahrenkrog

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