**Board of Directors Meeting**

###### AUGUST 2016

DATE: Wednesday, August 17, 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……………………………………………………………………….....Steinfeld
6. By-Laws & Nominations Committee Update………………..…………........………….........Cheda
7. City Updates ……………………………...…………………………………………….…..…….Taylor
8. Old Business………………………………………………………………………………..………….All

*Committee Selections – Fahrenkrog*

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

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