**Board of Directors Meeting**

###### FEBRUARY 2017

DATE: Wednesday, February 15, 2017

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………………………………………………………………………........,,,,Fahr
6. By-Laws & Nominations Committee Update………………..…………........………….........Gaffey
7. City Updates ……………………………...…………………………………………….…..………..Ott
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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