**Board of Directors Meeting**

###### MAY 2017

DATE: Wednesday, May 17, 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 ……………………………….………………..............Fahrenkrog

Approval of FY 17-18 Budget – Fahrenkrog

1. President’s Report……………….…………………………………...………………………..Steinfeld
2. Sales Report……….………………………………………………………………..................Steinfeld
3. Marketing/PR Report……………………………………………………………………………….Fahr
4. By-Laws & Nominations Committee Update………………..…………........……….Cheda/Gaffey
5. City Updates ……………………………...…………………………………………….…..…….Taylor
6. Old Business………………………………………………………………………………..………….All
7. New Business ……………………………………………………………………...……………….…All

Approval of 17-18 Business Plan – Fahrenkrog

Executive Committee Officer ballot – Cheda/Gaffey

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

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