**Board of Directors Meeting**

###### JUNE 2017

DATE: Wednesday, June 21, 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……….………………………………………………………………........................Dibs
5. Marketing/PR Report…………………………………………………………………………..Steinfeld
6. By-Laws & Nominations Committee Update………………..…………........……….Cheda/Gaffey
7. City Updates ……………………………...…………………………………………….…..……..Kiefer
8. Old Business………………………………………………………………………………..………….All
9. New Business ……………………………………………………………………...……………….…All

*Approval of 2017-18 Business Plan – Fahrenkrog*

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

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