



**Wednesday, February 11, 2015**

**11:45 a.m., Room 1572**

- 1) **Call to Order**
- 2) **Approval of minutes from January 14, 2014**
- 3) **Lunch Schedule:** Thanks to Dan for today's lunch  
Next month: Lenka
- 4) **Board of Director Confirmations**
  - Ernest Azevedo, CMO
  - Jessica Short, Public Works
- 5) **Financial Update (John L.)**
  - Insurance Policy Renewal
  - Lunch Budget
- 6) **Secretary's Report (Valerie)**
- 7) **Membership Director's Report (Claudia)**
- 8) **Retiree Report (Leslie)**
- 9) **Past Event Report**
  - Holiday Party (Lenka, Mark)
- 10) **Upcoming Events**
  - Installation Luncheon (Rachel, John C., Kathy) – Thursday, Feb. 26
  - San Jose Sharks (Dan) – Thursday, March 12
  - San Jose Giants Baseball and BBQ with Fireworks – Friday, May 8
- 11) **Strategic Planning**
  - Website
    - i) Wild Apricot demonstration (John L.)
    - ii) Website content/migration
  - Retiree Connect Pilot Status (Rachel)
  - By-Laws update (John L. and Lenka)
  - Communications Director opening (Lenka)

**NEXT REGULAR BOARD MEETING – MARCH 11, 2015 - 11:45 A.M. (T-1572)**

## Board Meeting Agenda

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### 12) Event Planning

- 2015 Event Planning worksheet
  - Networking Event in spring/summer (Kathy)
  - Meet The Mayor meeting in April
  - San Jose Giants in May
  - Paint Nite in June (Lenka)
  - Bocce in May or November

### 13) Future Items

### 14) Adjournment

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