



Monday, November 9, 2015

12:00 p.m., Room 1572

- 1) Call to Order**
- 2) Approval of minutes from October 14, 2015**
- 3) Lunch Schedule:** Thanks to Valerie for today's lunch
Next month: Leslie
- 4) Financial Update (John L.)**
- 5) Secretary's Report (Valerie)**
- 6) Membership Director's Report (Claudia)**
- 7) Communications Director's Report (Jessica)**
- 8) Retiree Report (Leslie)**
- 9) Strategic Planning**
 - Board Changes (Lenka)
 - New Board Member Nomination Update (Claudia)
 - 2016 Lunch Schedule (Lenka)
- 10) Past Events**
 - SJMA Oktoberfest – Thursday, October 22 (John C.)
- 11) Upcoming Events**
 - Open House – Friday, November 20 (Dhez, Rachel)
 - Holiday Party – Wednesday, December 9 (John L., Ashwini, Mark)
- 12) Future Items**
 - San José Sharks, Thursday, January 7, 2016 (Dan)
 - Disney on Ice/Frozen – Friday, February 19, 2016 (Valerie)
 - Installation Luncheon – February (TBD)
 - Star Trek Live – Tuesday, March 15, 2016 (Kathy)
 - ICMA Coaching Webinars – TBD (Dhez)
- 13) Adjournment**