



Wednesday, December 9, 2015

11:45 a.m., Room 1572

- 1) **Call to Order**
- 2) **Approval of minutes from November 9, 2015**
- 3) **Lunch Schedule:** Thanks to Leslie for today's lunch
Next month: Claudia
- 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**
 - New Board Member Nomination Update (Claudia)
 - Officer Positions for 2016 (Lenka)
- 10) **Past Events**
 - Open House – Friday, November 20 (Dhez, Rachel)
- 11) **Upcoming Events**
 - 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 2016 (Jessica, Kathy, Rachel)
 - Star Trek Live – Tuesday, March 15, 2016 (Kathy)
 - ICMA Coaching Webinars – TBD (Dhez)
- 13) **Adjournment**