



Wednesday, October 14, 2015

11:45 a.m., Room 1572

1) Call to Order

2) Approval of minutes from September 9, 2015

3) Lunch Schedule: Thanks to Rachel for today's lunch
Next month: Valerie

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

- November board meeting/holiday – Wednesday, November 4 proposed
- New Board Member Nomination Process (John C., Ashwini)
- Board of Directors anticipated openings

10) Past Events

- Golf Tournament – Friday, September 18 (John C., Dan)
- The Lion King – Sunday, September 27 (Lenka)
- Roaring Camp - Saturday, October 3 (Kathy)

11) Upcoming Events

- Open House – November (Dhez, Rachel)
- Holiday Party – December (Ernest, John L., Ashwini)

12) Future Items

- San José Sharks, Thursday, January 7, 2016 (Dan)
- Disney on Ice/Frozen – Friday, February 19, 2016 (Valerie)
- Star Trek Live – Tuesday, March 15, 2016 (Kathy)
- ICMA Coaching Webinars – TBD (Dhez)

13) Adjournment

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