

Wednesday, February 10, 2016

11:45 a.m., Room 1572

- 1) **Call to Order**
- 2) **Approval of minutes from January 13, 2016**
- 3) **Lunch Schedule:** Thanks to Jessica for today's lunch
Next month: Dan
- 4) **Financial Update (Rachel)**
- 5) **Secretary's Report (Valerie)**
 - Insurance Update
- 6) **Membership Director's Report (Claudia)**
- 7) **Communications Director's Report (Jessica)**
- 8) **Retiree Report (Leslie)**
- 9) **Strategic Planning**
 - 2016 Board of Directors Slate Update (Lenka/Claudia)
 - Event Form (Lenka)
 - SJMA Supplies/Giveaways (Lenka)
- 10) **Past Events**
 - None
- 11) **Upcoming Events**
 - Disney on Ice/Frozen – Friday, February 19 (Valerie)
 - Installation Luncheon – Thursday, February 25 (Jessica, Kathy, Rachel)
 - Star Trek Live – Tuesday, March 15 (Kathy)
- 12) **Future Items**
 - April and May events
 - i) Possible options: Wine Tasting Event, Petroglyph Ceramic Lounge Experience
 - ii) San Jose Giants Baseball & BBQ with Fireworks
 - Happy Hollow Sleepover – TBD
 - ICMA Coaching Webinars – TBD (Dhez)

NEXT REGULAR BOARD MEETING – March 9, 2016 - 11:45 A.M. (T-1572)

Board Meeting Agenda



13) Adjournment