



**Wednesday, January 13, 2016**

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

- 1) **Call to Order**
- 2) **Approval of minutes from December 9, 2015**
- 3) **Lunch Schedule:** Thanks to Claudia for today's lunch  
Next month: Jessica
- 4) **Financial Update (TBD)**
- 5) **Secretary's Report (Valerie)**
- 6) **Membership Director's Report (Claudia)**
- 7) **Communications Director's Report (Jessica)**
- 8) **Retiree Report (Leslie)**
- 9) **Strategic Planning**
  - Treasurer opening
  - 2016 Board of Directors Election (Lenka/Claudia)
    - i) Consideration of Board Member Nominee Slate
    - ii) Open Officer/Special Board Positions
    - iii) 2016 Board Slate
  - 2016 Lunch Schedule
- 10) **Past Events**
  - 2015 Holiday Party – Wednesday, December 9 (John L., Ashwini, Mark)
  - San José Sharks - Thursday, January 7 (Dan)
- 11) **Upcoming Events**
  - Disney on Ice/Frozen – Friday, February 19 (Valerie)
  - Installation Luncheon – Thursday, February 25/*tentative date* (Jessica, Kathy, Rachel)
  - Star Trek Live – Tuesday, March 15 (Kathy)
- 12) **Future Items**
  - Wine Tasting Event – TBD
  - Petroglyph Ceramic Lounge Experience - TBD
  - ICMA Coaching Webinars – TBD (Dhez)

**NEXT REGULAR BOARD MEETING – February 10, 2016 - 11:45 A.M. (T-1572)**

## Board Meeting Agenda

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### 13) Adjournment