



The voice of our community

**Board Meeting  
Tuesday, January 9, 2018  
4:00 pm ~ 1469 East Valley Road**

**AGENDA**

2017 Officers:

- Charlene Nagel  
President
- Monica Babich  
1<sup>st</sup> Vice President
- Peter van Duinwyk  
2<sup>nd</sup> Vice President
- Dr. Barbara Mathews  
Secretary
- Michele Saltoun  
Treasurer

Directors:

- Frank Abatemarco
- Monica Babich
- Penelope Bianchi
- Frank W. Blue
- Laura Bridley
- Dr. Aaron Budgor
- Cliff Ghersen
- Cori Hayman
- Houghton Hyatt
- Kathi King
- Harry Kolb
- Dr. Barbara Mathews
- Charlene Nagel
- Megan Orloff
- Sybil Rosen
- Michele Saltoun
- Peter van Duinwyk

Honorary Directors:

- Ralph Baxter
- Sally Kinsell
- Robert V. Meghreblian
- Diane Pannkuk
- Richard Thielscher
- Joan Wells

Executive Director:

Allison Marcillac

Office Coordinator:

Susan Robles

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- I. Roll Call / Establishment of Quorum**
- II. Report of the Officer Nominating Committee.....** Peter van Duinwyk
- III. Election of Officers.....** Peter van Duinwyk
- IV. Approval of Minutes of November 14, 2017**
- V. Public Comments for Items Not on Agenda**
- VI. Community Reports**
- VII. President’s Report**
- VIII. Conference Agenda**
  - A. Approve Resolution Establishing Executive Committee and Quorum Requirement .....*action*
  - B. Approve Authorized Banking Signatures.....*action*
  - C. Appointment of Committee Chairs .....*action*
  - D. Appointment of Events, History, Land Use, Outreach, and Transportation Committees .....*action*
  - E. Consider Adoption of Proposed Budget for 2018 .....*update*
- IX. Committee Reports**
  - Events.Village 4<sup>th</sup>, Kathi King and Beautification Day, Houghton Hyatt History.....Harry Kolb
  - Land Use ..... Cori Hayman
  - Outreach
  - Transportation .....Cliff Ghersen
- X. Executive Director’s Report.....** Allison Marcillac
- XI. New Business**
- XII. Old Business**
- XIII. Adjournment**

Next Meeting: Tuesday, February 13, 2018, 4 p.m.