



The voice of our community

**Board Meeting
Tuesday, June 13, 2017
4:00 pm ~ 1469 East Valley Road**

AGENDA

2017 Officers:

Charlene Nagel
President
Monica Babich
Vice President
Dr. Barbara Mathews
Secretary
Michele Saltoun
Treasurer

Directors:

Frank Abatemarco
Monica Babich
Frank W. Blue
Laura Bridley
Dr. Aaron Budgor
Cliff Ghersen
Cori Hayman
Houghton Hyatt
Jerome T. Kay
Kathi King
Harry Kolb
Barbara Mathews
Charlene Nagel
Michele Saltoun
Peter van Duinwyk

Honorary Directors:

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

Executive Director:

Victoria Greene

Office Coordinator:

Susan Robles

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I. Roll Call / Establishment of Quorum

II. Approval of Minutes ~ May 9 2016

III. Public Comment for Items Not on Agenda

IV. Community Reports

V. President's Report

Past Presidents Focus Group

VI. Committee Reports

Events.....Kathi King

History..... Harry Kolb

Land Use Laura Bridley

Outreach..... Monica Babich

Transportation.....Aaron Budgor

VII. Conference Agenda

A. Elect Peter van Duinwyk as Second Vice President*action*

B. Approve Revised Resolution Establishing Executive Committee
.....*action*

C. Member Survey Results*discussion*

VIII. Treasurer's Report Michele Saltoun

IX. New Business

X. Old Business

XI. Adjournment

Next Meeting: Tuesday, July 11, 2017, 4 p.m.

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