



The voice of our community

**Board Meeting
Tuesday, November 14, 2017
4:00 pm ~ 1469 East Valley Road**

AGENDA

2017 Officers:

- Charlene Nagel
President
- Monica Babich
1st Vice President
- Peter van Duinwyk
2nd 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
- 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

Office:

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- I. Roll Call / Establishment of Quorum**
- II. Approval of Minutes ~ October 10, 2017**
- III. Public Comment for Items Not on Agenda**
- IV. Community Reports**
- V. President’s Report**
 - A. Introduction of Allison Marcillac, Executive Director
 - B. 32nd Annual Beatification Day recognition
- VI. Conference Agenda**
 - A. Report of the Nominating Committee.....Frank Blue
 - 1. Appoint Sybil Rosen to Fill a Current Board Vacancy,
Term ending January 2020.....*action item*
 - B. Appointment of Officers Nominating Committee...Charlene Nagel
- VII. Committee Reports**
 - Events.....Kathi King
 - History..... Harry Kolb
 - Land Use Cori Hayman
 - Outreach Monica Babich
 - Transportation Harry Kolb
- VIII. Treasurer’s Report Michele Saltoun**
- IX. New Business**
- X. Old Business**
- XI. Adjournment**

Next Meeting: Tuesday, December 12, 2017, 4 p.m.