



Wednesday, March 21, 2012

Board of Directors Meeting
5:00 – 6:30 pm

FHDA District Board Room

*The public is invited to address the Board on any item during its discussion,
or on any matter not on the agenda during the Public Hearing*

NOTICE AND AGENDA

| | | | |
|------|---|-------------|--------------|
| 5:00 | Welcome & Introductions | | McKenna |
| 5:05 | Approval of Minutes | Action | |
| 5:10 | Finance Committee report | Information | Agbayani |
| 5:20 | Strategic Planning Update | Information | Santora |
| 5:30 | Board Development Committee & Nominating & Governance update | Information | Levy/McKenna |
| 5:40 | Major Gift Committee update | Information | Manwani |
| 5:50 | Executive Director's Report | Information | Alexander |
| 6:00 | Chancellor's Report | Information | Thor |
| 6:10 | Presidents' Reports | Information | Miner/Murphy |
| 6:30 | Other Items/Public Hearing | | |

ADJOURN

**Next Meeting Date:
May 23, 2012**

*For information and disability access to materials, contact Robin Lyssenko at 650-949-6233.
Accommodation requests should be made no later than one business day prior to the meeting.
The meeting will be held in a location accessible to the disabled.*