



Wednesday, May 23, 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	Approval of 2011 Tax filing & Finance Committee report	Action Information	Agbayani
5:20	Governance & Nominating Committee: New Board members for consideration	Action	Levy/McKenna
	Proposed Slate of New Officers	Information	Levy
	<ul style="list-style-type: none">• Chair, Ben Dubin• Vice- Chair, Holly Wong Agbayani• Treasurer, Martin Neiman• Secretary, Kathy Torgersen		
5:30	Strategic Planning Update	Information	Santora
5:35	Major Gift Committee- End of Year events	Information	Manwani
5:40	Executive Director's Report	Information	Alexander
5:50	Chancellor's Report	Information	Thor
6:10	Presidents' Reports	Information	Miner/Murphy
6:25	Other Items/Public Hearing		

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**Next Meeting Date:
June 27, 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.*