



San Jose District 10 Leadership Coalition

★General Meeting★

9 am Saturday March 15, 2014

Almaden Community Center

Room 3 (upstairs)

Proposed Agenda

1. Call to Order - Dave Fadness
 2. Approve Proposed Agenda
 3. Presentation(*): Citizens for Fiscal Responsibility: **Savings or More San Jose taxes?** + Q & A (~60 minutes)
 4. Secretary's Report(*) - Peggy Golden
 - A. Amend/approve Minutes of January 25 Annual Meeting
 - B. Attendance Reports for 2013
 - (a) Members (*Contact info sent only to current members)
 - (b) Membership Prospects
 - C. Request for approval to publish Member List on D10LC website
 5. Treasurer's Report - Suzan Bartlett
 - A. Current balance in checking and savings accounts
 - B. Accounts receivable/payable status
 6. Old Business
 - A. Nominating Committee Report(*) - Rich Crowley
 - (a) Approve new Members (Santa Teresa Foothills, Sunrise Almaden, and T. J. Martin Park)
 - (b) Request for new Membership Prospects
 - B. Report on D-10 Coalition Resource Binder - Dave Heindel
 - a) Update on Resource Binder development
 - b) Report on D-10 map development
 - C. Report on upcoming Candidate Forums (VEP/AWNA/ENA, AVCA/Almaden Seniors)
 - D. Other Old Business
 7. New Business
 - A. Report from Councilman Johnny Khamis
 - B. Other New Business
 8. Reports, announcements and Member issues, concerns, needed actions: AVCA; AWNA; California Ridge; Oak Canyon; Playa Del Rey; Shadow Brook I; VEP; Almaden Cares; CFR; Martin Fontana Parks; Almaden Seniors
 9. Future Agenda Items
 10. Adjourn
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11. Brief Board of Directors' meeting

(* See supporting materials attached with this Agenda. Please bring copies with you to our meeting.