



## **Agenda**

### **★ General Meeting ★**

[www.d10-leadership.org](http://www.d10-leadership.org)

9:00 am Saturday, September 19, 2015

Almaden Community Center Room; Room 3 (upstairs)

6455 Camden Avenue

1. 9:00am - 9:15am - Sign-ins - Name Tags - Informal Networking
2. 9:15am - Welcome and Meeting Starts - Marilyn  
Introduction of Officers/Members of Executive Board  
Introduction of Members of Coalition  
Overview of Meeting Agenda; Additions to the Agenda
3. 9:30am - Notification to Members of Bylaws Non-Adherence - Marilyn  
Meeting Notification Reminder Sent - Agenda Delayed  
Required Treasurer's Audit - Delayed - Scheduled to be Completed  
following current general meeting - Report out at Next Meeting
4. 9:35am - Updates on District 10 & City of San Jose - Councilmember Khamis
5. 10:15am - Presentation on San Jose City Commissions and Boards  
Overview of Commissions - Suzan  
Introduction of 5 Panel Members Representing Commissions  
Presentation by Individual Panel Members - Moderator - Nick
6. 11:30am - Business Meeting  
Approval of Minutes - Suzan  
Approval of Treasurer's Report - Suzan  
Update on Bank Account - New Signers - Suzan
7. 11:35am - Status of District 10 CAP Grant Application - Raylene
8. 11:40am - 4th of July Festival - Marilyn  
Acknowledgement of Bob V.  
Brief Discussion on Beginning Plans for 2016  
Coalition Leadership Members Involvement/Assist with Volunteer Recruitment



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9. 11:50am - Other Business or Announcements
10. 11:55am - Next Meeting - Saturday, November 21, 2015
11. 12noon - Close Meeting - Continue Informal Networking and Assist with Room Cleanup