



Agenda
*** General Meeting ***

www.d10-leadership.org

9:00am Saturday, November 21, 2015
Almaden Community Center Room, Room 3 (upstairs)
6455 Camden Avenue

1. 9:00am - 9:15am Sign-ins, Name Tags, Coffee - Informal Networking
2. 9:15am Welcome and Meeting Begins - Marilyn
Introduction of Officers/Members of Executive Board
Introduction of Members of Coalition
Overview of Meeting Agenda; Additions and/or Changes to Agenda
3. 9:30am Overview of **Almaden Neighborhood Watch Radio Net** - Jon Kim
Includes Power Point Presentation and Question & Answer Session
4. 10:00am **Overview of Homeless Issues in San Jose** - Ray Bransom,
City of SJ Dept of Housing
Includes Powerpoint Presentation and Question & Answer Session
5. 10:45am Updates on District 10 and City of San Jose - Councilmember
Khamis
6. 11:15am Brief Presentation on City's New Financial Transparency Website
7. 11:20am Brief Overview of Status of 41 acres at Entrance to Quicksilver Park
-Marilyn, Raylene, Councilmember Khamis
7. 11:30am Business Meeting
Report Out on Required Treasurer's Audit - Suzan and Shiraz
Treasurer's Report - Shiraz
Action Item - Request for Reimbursement

Exec Board Recommends Approval - Shiraz

Approval of Minutes - Suzan

Board Nominations - Rich Crowley, Nominations Chair

8. 11:35am Initiation of Committee(s) Listed in Bylaws
Initiation of Cap Grant Requests/Criteria - Raylene
Update on 4th of July Planning - Bob V, Marilyn, Raylene
9. 11:50am Other Business or Announcements
10. 11:55am Next Meeting of the Coalition - Saturday, January 16, 2016
11. 12noon Adjourn Meeting - Continue Informal Networking
Assist with Room Cleanup