



BOARD OF DIRECTORS MEETING AGENDA

Tuesday, May 12th – 3 pm

Location: Picán, 2295 Broadway, Oakland, CA

Mark Hochstatter, Chair, Presiding

- 1. Call to Order** M. Hochstatter

- 2. Public Comment/Announcements**

- 3. Approval of Minutes** Motion
 - Minutes – Board of Directors March 11, 2015

- 4. Approval of Financial Report** M. Everton / Motion

- 5. Nominating Committee** S. Patel

- 6. Staff Reports** Staff
 - Marketing
 - PR & Community Relations
 - Sales

- 7. CEO Report** A. Best
 - OTBID Update
 - Annual Breakfast
 - Warriors Playoff

- 8. Adjournment** M. Hochstatter

NEXT MEETING: Tuesday, July 21st – 4 pm Location TBD

Thank you Michael LeBlanc and the staff at Picán for hosting us today!