

**Board of Directors Meeting**

Agenda

Thursday, October 01, 4pm

Location: Cerrutti Cellars

Michael LeBlanc, Chair, Presiding

1. **Call to Order** Michael
2. **Public Comment/Announcements**
3. **Staff Reports** Kim, Brandi and Natali**e**
4. **Approval of Minutes** Motion

* Minutes Board of Directors Meeting, July 2015

**Special Guest – Marsha Rose, CPA Visit Oakland Accountant**

1. **Approval of Financial Statements** Mark E

* Approval of July and August Financials
* Approval of 2015/16 Budget (OTBID and Measure C)

1. **CEO Report** Alison
2. **Adjournment** Michael

**NEXT MEETING:**  November 10th – 4pm Location: Oakland Marriott