



**Northern Section Board Meeting**  
**November 5, 2014 6:30pm – 8:30pm**  
**MetroCenter (ABAG) 101 Eighth Street, Oakland**  
***Call-in Number: 877-216-1555 Passcode: 1033964 Subscriber PIN: 567470 [Host]***

## **AGENDA**

<b>Dinner</b>	<b>6:00-6:30</b>
A. Call to Order & Introductions (All)	6:30-6:35
B. Board Meeting Minutes – September 4, 2014 (All)	6:35-6:40
C. Holiday Party Update	6:40-6:50
D. Awards Program Update (John & Eileen)	6:50-7:00
E. Conference Committee Update (Erik/Darcy/Hanson)	7:00-7:15
F. Election Update (Andrea)	7:15-7:20
G. Board Appointments (Jeff)	7:20-7:35
1. Awards Program co-Chair Candidate: Florentina Craciun	
2. Professional Development Director Candidate: Jonathan Schuppert	
3. Monterey Bay co-RAC Candidate: John Doughty	
4. Planning Commissioner Representative	
H. Board Vacancies (Jeff)	7:35-7:40
I. Annual Northern Section Board Retreat (Andrea)	7:40-7:50
J. Board Reports	7:50-8:25
K. Other items?	8:25-8:30
<b>Adjourn</b>	<b>8:30</b>

Attachments:

1. Minutes – Board Meeting September 4, 2014
2. Candidate Statement – Jonathan Schuppert
3. Candidate Statement – John Doughty
4. Board Reports (provided under separate cover)