



Northern Section Board Meeting

November 6, 2013 6:30pm – 8:30pm

San Leandro Main Library Conference Room B, 300 Estudillo Ave, San Leandro

Call-in Number: 877-216-1555 Passcode: 1033964 Subscriber PIN: 567470 [Host]

AGENDA

Dinner	6:00-6:30
A. Call to Order & Introductions (All)	6:30-6:35
B. Board Minutes – September 5, 2013 (All)	6:35-6:40
C. Board Appointments – Communications Director (Erik/Jeff)	6:40-6:50
D. Board Vacancies (Jeff)	6:50-6:55
1. Young Planners Group	
E. Election Update – Treasurer (Andrea)	6:55-7:00
F. Holiday Party Update (Florentina)	7:00-7:10
G. Conference Committee Update (Eric/Hing)	7:10-7:25
H. Membership postcard (Geoff)	7:25-7:30
I. Northern Section Annual Retreat (Jeff)	7:30-7:35
J. Director Reports/Highlights (All)	7:35-8:25
K. Other items?	8:25-8:30
Adjourn	8:30

Attachments:

1. Minutes – Board Meeting of September 5, 2013
2. Board Reports (provided under separate cover)