



**Northern Section Board Meeting**

**September 5, 2013 6:30pm – 8:30pm**

**ABAG, MetroCenter Auditorium, 101 Eight Street, Oakland, CA 94607**

***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 Minutes – July 10, 2013 (All)	6:35-6:40
C. Board Appointments (Jeff)	6:40-6:50
1. Administrative Director – Shaveta Sharma	
2. University Liaison – Justin Meek	
3. Monterey Bay co-RAC – Justin Meek	
D. Section Election Nomination Committee – Treasurer (Andrea)	6:50-6:55
E. Educational Opportunities Listing Policy (Jeff)	6:55-7:15
F. Holiday Party Update (Florentina)	7:15-7:25
G. Conference Committee Update (Eric/Hing)	7:25-7:40
H. Membership postcard (Sandra)	7:40-7:55
I. Director Reports/Highlights (All)	7:55-8:25
J. Other items?	8:25-8:30
K. Next Board Meeting – Wednesday, November 6 LOCATION TBD (Jeff)	8:30
<b>Adjourn</b>	<b>8:30</b>

**Attachments:**

1. Minutes – Board Meeting of July 10, 2013
2. Statement of Interest and Resume for Shaveta Sharma
3. Proposed Educational Opportunities Listing Policy
4. Proposed Calendar Listing Policy
5. Board Reports (provided under separate cover)