

# Agenda

CTRA Board of Directors

7:00 pm on Wednesday, January 16, 2019

College Terrace Library

<b>Time</b>	<b>Subjects</b>
<b>7:00</b>	<b>Meeting notes September through December discuss / approve</b>
<b>7:05</b>	<b>Agenda changes, if any</b>
<b>7:05</b>	<b>"Open mic" time: comments open to all meeting attendees on topics not on the agenda</b>
<b>7:10</b>	<b>College Terrace Market update</b>
<b>7:15</b>	<b>Board updates:</b> <ul style="list-style-type: none"><li>• <b>Stanford – Pria Graves</b></li><li>• <b>Communications – Jens Jensen</b></li><li>• <b>Website – Chris Saccheri</b></li><li>• <b>City of Palo Alto – Maggie Heath</b></li><li>• <b>Stanford Industrial Park – Annette Ross</b></li><li>• <b>California Avenue – Ann Balin</b></li></ul>
<b>7:50</b>	<b>Annual Meeting &amp; Election</b> <ul style="list-style-type: none"><li>• <b>March date (Saturday 3/23/19 – checking with Church for availability (Ann))</b></li><li>• <b>Nominating Committee – James F Cook +</b> _____</li><li>• <b>Announcement done</b></li><li>• <b>Annual Newsletter delivery</b></li></ul>
	<b>Next meetings are Wednesday, February 20, 2019 @ 7pm and 3/19/19 and annual meeting 3/23/19</b>

Please always consult the CTRA website for current news and updates at: [www.collegeterrace.org](http://www.collegeterrace.org)