



P.O. Box 20803, San Jose, Ca. 95160
www.Sjd10leadership.org

AGENDA

GENERAL MEETING --- December 3, 2022, 9 am to 11:45 am
In Person at Almaden Community Center
6445 Camden Ave 2nd Floor Room 3, San Jose, CA 95120

We will be providing **breakfast** (eggs, bacon, pancakes, orange juice & coffee) catered by Country Inn Café to all who send an email by **12 noon on Friday Dec. 2;** as we want to order the correct amount of food. **Please send email to D10Leadershipcoalition@gmail.com**

- A. Greetings from the Chair, Introductions of Board Members and Special Guests
- B. Remarks from Councilmember Mahan: 5-15 minutes
- C. Filling Council Vacancies (D10) – Mahan and round table discussion: 45-60 minutes
- D. D10-LC Organization
 - Review Bylaws and General organizational structure
 - 2022 Executive Committee members
 - a. Chair: David Heindel
 - b. Vice-Chair: Greg Peck
 - c. Secretary: Lois Ferber
 - d. Treasurer: Rich Crowley
 - e. Website Manager: Brenda Dohmen
 - f. Grant Manager: Lois Ferber
 - g. At Large: John Hesler
 - List of general members + possible new members (a) nominations (b) vote by members
 - 2023 Executive Committee members (a) nominations (b) vote by members
 - 2023 Work Plan
 - a. Quarterly Meetings
 - b. Grant 2022 SJB#4 review & 2023 new SJB#5
 - c. Neighborhood Capacity Building
 - d. Neighborhood Outreach
 - e. All District Leadership Group participation
- E. Neighborhood Roundtable, Working Group & “News-To-Share”: 10-20 minutes
- F. Announcements: 5-10 minutes
- G. Close: next meeting Saturday, Feb. 4, 2023, 9-11 am [In-Person at Community Center]