



Annual Meeting Minutes

Nov. 21, 2019; 9am

Tracy City Hall, Council Chambers

333 Civic Center Plaza, Tracy, CA 95367

Call to Order: 9:06a

Introductions

New Business

1. Presentation of proposed Charter revisions for 2019

Adam and Jon presented on the proposed Charter revisions, including providing background on the process of soliciting feedback from the CoC Membership, Committees and Board of Directors, and discussions which led to the selection of revisions presented. The Membership considered each revision in turn and voted to approve, or approve with changes, each item. Adam stated that he would compile the revisions into a final updated Charter and distribute via the SJCoC listserv and post on the SJCoC website.

2. Presentation of Board Slate for 2020

Adam provided background on the process to solicit Board Director applications, and provided information regarding Board Director responsibilities, current Board Directors and term limits, and the individuals selected for the 2020 term. The Membership voted unanimously to approve the slate of Board Directors as presented.

Adjournment: 10:48a