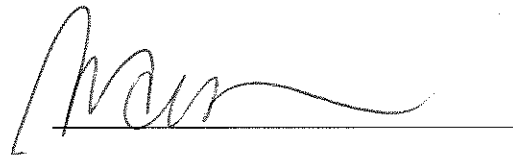




Full Board "Special" Meeting Minutes
 Thursday, September 13, 2018
 Location 1: 1001 22nd Ave., Oakland, CA 94606
 Meeting Conference Line: (800) 413-5147 Ext: 0001#

I.	<p>Public Business Meeting Board Members Present: Jonathan Garfinkel, Beth Hunkapiller, Warren Felson, Nisa Frank, Kay Hong and Jim Boyd were present in Location 1 in Oakland. Staff Present: Mala Batra, Bess Kennedy, Mary Cha-Caswell , Casey Hoffman and Esmeralda Loera were present in Location 1 in Oakland, CA. Call to Order: The meeting was called to order by Jonathan Garfinkel at 2:13pm. Quorum for the meeting was confirmed.</p>
II.	<p>Approval of the Agenda: The Agenda was approved; there were no changes to the Agenda</p>
III.	<p>Public Comments: There were no comments from the public.</p>
IV.	<p>Chairperson and CEO Comments: There were no comments.</p>
V.	<p>Closed Session The meeting was adjourned to closed session at 2:14 pm.</p>
A.	<p>Growth and Funding</p>
VI.	<p>Reconvene to Public Meeting The meeting reconvened to public meeting at 3:13 pm.</p>
A.	<p>Jonathan Garfinkel, Board Chair, shared that there was no report out from closed session.</p>
VII.	<p>Adjournment Meeting adjourned at 3:13 pm.</p>

Approved this 12th Day of September, 2018 in Oakland, CA.



Mary Cha-Caswell, Board Secretary