



January 20, 2015

AGENDA

Location: Cypress Senior Center, 403 Cypress Ave, San Jose, CA

Time: 6:30-8:30pm

1. Call to Order
2. Board Introduction, Public Officials
3. WNAC Business:
 - 3.1. Approve Minutes of Previous Meeting that includes current Treasurer Report
 - 3.2. New People Introductions
 - 3.3. info@WinchesterNAC.com (forwards to all board members)
 - 3.4. If you are interested in attending a board meeting, please let me know. We meet on the first Sunday of the month at 4pm
 - 3.5. Review Agenda, ask for additional items, if any.
 - 3.6. Approval of modifications to by-laws
4. WNAC Elevator Pitch (updated vision)
5. WNAC website (examples)
6. Volar - 350 S Winchester Blvd proposal (possible speaker)
7. Possible technology speaker (not confirmed)
8. Coop Broadband - WBC
9. List of potential & planned Topics for 2016
 - 9.1. Traffic Circulation/Measurement
 - 9.2. EIR process & review (Greenbelt Alliance)
 - 9.3. Land-Use
 - 9.4. Homelessness
 - 9.5. Broadband
 - 9.6. City of San Jose demonstration project
10. Updates from WAG, Neighborhood Associations
11. Other business
12. Close meeting