



February 17, 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](mailto: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.
4. WNAC Elevator Pitch (final draft vision)
5. State of the Valley conference (quick overview) – 7 min
6. Coop Broadband – WBC update (Ken) – 2 min
7. Homelessness – current issues (Daphna, all) – 5 min
8. Updates from WAG (Steve/Daphna), Neighborhood Associations – 5 min
9. Shireen Santosham, Chief Innovation Officer, Office of Mayor Sam Liccardo, City of San Jose
10. Christina Pressman, San Jose D1 Policy & Legislative Director, on the EIR process (intro only)
11. Other business
12. Close meeting