

Silver Oak & Golden Oak – Joint Board Retreat Minutes

Saturday, September 7, 2019 @ 9:00AM

Woodland Estates Club House, 2494 Oakes Dr, Hayward CA 94542



1) Call to Order

9:00am

a) Attendance

A – Absent, AA – Apologized Absence, C – Call-In, P – Present, T – Tardy, U – Unable to Reach

Bauer, Tom	P	Eckart, Helga	P	Pagel, Chris	P
Bichard, Murielle	P	Gayle, Steve	AA	Stolz, Alissa	AA
Cespedes, Vinnie	P	McMahon, Rick	P	Warden, Delisle	T

⇒ Meeting confirmed as quorate

From Silver Oak: Board members listed above, Elaine, Yanira, Dan (facilitator).

From Golden Oak: Amy, Jenn, Joe, Jorge, Kristin, Luz, Mynor, Nayir, Nikita, Roman.

b) Reading of Silver Oak Mission Statement – English by Tom Bauer

c) Acknowledgments

- TB acknowledged all the people involved in making this very special day possible (all the work to put it together, and securing the venue).

- Mynor thanked Tom for the get together the night before.

- EB acknowledged Tom, Dan, Jenn, Kristin and others to get everything ready.

- Nayir thanked Jenn for her presence at this meeting.

2) Public Comment

There was no public comment.

3) Approval of the Agenda

Approved	Motion to Approve	Seconded	In Favor - 6	Opposed - 0	Abstain - 0
YES	MB	Jorge	TB, MB, VC, EH, RM, CP		

4) Strategic Retreat Discussion items (See detailed document)

⇒ Discussion facilitated by Dan White. See separate discussion notes.

a) Introductions (10 mins)

b) The Year to Date (20 mins)

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- c) The Merger (2 hours)
- d) Update from David Hyun, Red Hook Capital (1 hour) & Lunch
- e) Capital Campaign (1 hour)
- f) Work Streams (1 hour)
- g) Talking Points (30 mins)
- h) What will things look like (20 mins)
- i) What will I do (10 mins)
- j) Closing

5) Adjournment

3:30pm

Approved	Motion to Approve	Seconded	In Favor - 7	Opposed - 0	Abstain - 0
YES	MB	CP	TB, MB, VC, EH, CP, RM, DW		

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