



## DISTRICT 1, LEADERSHIP GROUP

Meetings: The Second Saturday of odd months; 9:00am -11:30am  
West Valley Library Community Room  
1243 San Tomas Aquino Road, San Jose

Chair: Heather Sutton  
Vice-Chair: Mori Mandis  
Treasurer: Betty Kabanek  
Secretary: Charles Lauer

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### D1 Leadership Group Meeting ~ *January 9, 2010*

### *AGENDA*

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|--|---------------|
| 1. Sign In   | 9:00          |
| 2. Group Introductions and Updates                           | 9:05          |
| 3. Councilmember Pete Constant                               | 9:25          |
| 4. 2010 Steering Committee Elections                         | 9:35          |
| 5. Steering Committee Report                                 | 9:45          |
| ▪ Secretary: Minutes Corrections/Approval: November 14, 2009 |               |
| ▪ Treasurer: Financial Update                                |               |
| ▪ Chair: Leadership Announcements                            |               |
| 6. UNSCC & Neighborhoods Commission Updates                  | 9:55          |
| 7. Subcommittee Report ~ D1 Leadership Group Bylaws          | 10:00         |
| 8. Subcommittee Report ~ Mentorship Structure                | 10:10         |
| 9. D1 Leadership Group Subcommittee Working Groups           | 10:20         |
| 10. Open Forum, Announcements, Requests                      | 10:55         |
| <i>Next meeting announcements and important dates</i>        |               |
| 11. Adjourn  | 11:00         |
| 12. Networking   | 11:00 – 11:30 |

*Mark your calendars! Next Leadership Meeting: March 13, 2010*

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