



**Annual Meeting of the Board of Directors
June 14, 2017 2:30 pm
NOVA – Sunnyvale Room**

Call to Order

Approval of Agenda Action

Approval of Minutes of Special Meeting of January 30, 2017 (Enclosure) Action

Annual Election of Directors Action

Approval of Financial Statement (Enclosure) Action

Fundraising Update (Enclosure) Information/Discussion

Donation from Google.org (Enclosure) Information/Discussion

Agenda / Timing for Next Meeting Discussion

Adjournment