



**BOARD OF DIRECTORS
RETREAT**

**MONDAY, OCTOBER 5, 2026
9:00 AM
ROUND HILL COUNTRY CLUB
3169 Roundhill Rd, Alamo, CA 94507**

AGENDA

I. CALL TO ORDER

II. OPEN FORUM

During the Open Forum members may speak directly to the Board to address agenda items before the Board acts or non-agenda matters of concern. The Board may ask limited questions for clarification but otherwise will not respond to comments made during the Open Forum. According to California law, the Board cannot discuss or act on non-agenda items. However, the Board at its discretion may place a matter raised in Open Forum on a future agenda for discussion or action. Any member wishing to speak is asked to adhere to the following:

- Identify yourself by name and membership type.
- Direct comments to the Board as a whole, not individual members.
- Limit comments to 3 minutes; total Open Forum time may be limited to 30 minutes.
- Maintain courtesy and respect, refrain from disruptive, abusive or antagonistic comments.

Once the Open Forum is closed and the Board begins discussion of agenda items, members may observe but do not participate in Board discussions.

III. PERSONNEL MATTERS – CLOSED SESSION

IV. LEGAL MATTERS – CLOSED SESSION

V. GOVERNANCE AND POLICY DISCUSSIONS

VI. 2027 BUDGET REVIEW – OPERATIONS AND CAPITAL

VII. ADJOURNMENT