

Alternatives in Action Board of Directors

Special Meeting for the Board of Directors

Thursday, November 10, 2016 • 5:30 pm to 6:00 pm

Location for Conference Call: 3666 Grand Ave., Suite A, Oakland, CA 94610

Conference Call – (800) 356-8278; Access Code - 409428

Agenda Items	Time	Lead	Strategic Planning Goal
1. Welcome! Call to Order; Approval of Agenda (Action) Board members will review agenda. 1.1 Alternatives in Action Agenda	5:30	Rita	
CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case.	5:32	Oriana & Rachael Tillman, Young, Minney & Corr, LLP	
2. Acknowledgements & Adjourn	5:58	Rita	