



## Standing Advisory Board Meeting

### Agenda

**Date:** Friday, November 3, 2017  
**Time:** 3:30 PM  
**Location:** 1225 Eye Street, NW, 4<sup>th</sup> Floor, Board Conference Room or by Conference Call  
**Call- in Number:** 1-650-479-3208; access code 734 990 819

#### **Welcome, Opening Remarks and Roll Call**

*Chris Gardiner, Chair*

#### **Approval of Draft Agenda**

*Chris Gardiner, Chair*

#### **Approval of Minutes**

Meetings from May 18, 2017 and a two part meeting June 29/July 10, 2017 -- *Chris Gardiner, Chair*

#### **Executive Director Report**

*Mila Kofman, Executive Director*

#### **Discussion Item**

HBX FY 2019 Preliminary Staff Budget Presentation – *Mila Kofman, Executive Director*

#### **Public Comment**

#### **Closing Remarks and Adjourn**

*Chris Gardiner, Chair*