

**Executive Committee Agenda  
Tuesday, November 3, 2009  
6:30 p.m.**

PCC  
3921 East Bayshore Road  
Palo Alto, CA 94303

**Executive Committee's Shared Purpose:**

We are a cross section of dedicated people from our chapter's conservation, activities, and regional groups who represent the chapter to the public. We bring the strength of the sierra club to our community by engaging our members to protect the environment and our future through activism and political endorsement.

<b>Voting Members</b>	<b>Non-Voting Members</b>	<b>Staff</b>	<b>Excused Absences</b>
Charles Schafer	David Simon	Larry Reed	
Rob Rennie	Shawn Britton	Julio Magalhaes	
Catherine Cox	Ann Schneider	Mindy Hill	
Bruce Rienzo	John Cordes	Darren Ponce	
Ginny Laibl	Steve Ferla		
Mike Ferreira			
Megan Fluke			
Margaret Okuzumi	<b>CNRCC Members</b>	<b>CCL Delegates</b>	<b>Expected Absences</b>
Deepika Gajaria	Diane Allen	Margaret Okuzumi	
Gladwyn D'Souza	Cynthia Denny	Megan Fluke (alt.)	
Sharon Chuang	Karen Maki (alt.)		
	John Wilkinson (alt.)		

This agenda contains a brief description of each item to be considered.

**Convene Session**

**Oral Communications**

Any Sierra Club member wishing to address the Committee on any matter not listed on agenda, but within the jurisdiction of the Committee to resolve, may stand, state his/her name, and address the ExCom. Speakers are allowed three minutes. It is probable that your issue or question will be referred to staff or a volunteer for investigation and a report at a later date.

**Announcements**

**Electronic Voting History**

Notice to members. These matters were voted on electronically since our last meeting.

<b>#</b>	<b>Topic</b>	<b>Who</b>	<b>Outcome</b>
	Ratify South San Francisco political endorsements	Ann Schneider	Passed 9-1-0

**Consent Calendar**

Notice to members. All matters under the Consent Calendar are considered to be routine by the ExCom and will be enacted by one motion. There will be no separate discussion of these items, unless an ExCom member, staff member or a chapter member requests that particular item be removed from the Consent Calendar and considered separately. A motion to approve the CONSENT CALENDAR should include a reading of the title to any resolutions that are being adopted.

#	Topic	Who	Desired Outcome
1.	Approve October ExCom Minutes	Catherine	Approval
2.			

**Resolutions and Member/Committee/Group Reports**

#	Topic	Who	Time	Comments
1.	Opening Exercise	All	10	Question – If you were someone else who is currently living, who would you want to be?
2.	Review Old Action Items	Catherine	5	Update on activity
3.	Review of Q3 Financial Results	Bruce	20	Update on results
4.	Global Warming overview	Gary Bailey & Julio	30	Update on activities and request for funds
5.	First Pass 2010 Budget	Bruce	40	Start budget process
6.	Is the ExCom a high performing group?	Megan	20	Update on results
7.	Leader Outreach Update	Margaret	15	Update on results
8.	Membership Map	Margaret	5	
9.	Director's Report	Larry Reed	5	Update on current activity
10.	Committee/Group Updates		15	Update on current activity
11.	New Action Item Review	Catherine	5	
12.	Closing Exercise	All	10	Question – Name your favorite Sierra Club hero.

**Adjourn**

**Next ExCom Meeting:** Tuesday, December 1, 2009 – Peninsula Conservation Center.  
Deadline for Submitting Items to **Chair** for Next ExCom: Monday, November 23, 2009 - midnight.