The San Francisco Peninsula
Board Advisory Council Meeting

Wednesday, October 14, 2026
8:30 am – 10:30 am
Taube Carriage Gallery Museum at the San Mateo County History Museum
550 Marshall St., Redwood City, CA 94063

Meeting Agenda

8:00 a.m.
Doors Open

8:30 a.m. Meeting Opens
Call to Order /Anti-Trust Reminder **Postel**

Public Comment **Postel**
Members of the public are welcome to make comments on items on the agenda and not on the agenda.

8:45 a.m. – 9:15 a.m.

1) **Welcome/Introductions** **Postel**

2) **Approval of Minutes** **Postel**
Committee members will review, discuss, and consider for approval the minutes from the May 7, 2025 meeting.

3) **CEO Update** **Hutar**
CEO will provide an informational update on current Strategic Plan initiatives.

9:15 a.m. – 10:15 a.m.

4) **Facilitate discussion prioritizing initiatives for 2027** **Naczycz**
Discussion and possible action to prioritize 2027 strategic initiatives.

5) **Meeting Adjourned** **Postel**

10:15 a.m. – 10:30 a.m.

6) **Wrap-up, group photo, and tour of new Carriage House** **Postel**

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting and 24 hours prior to a special meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Carole Self at (650) 348-7600 at least 48 hours prior to the meeting.

NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board Advisory Council. The Agenda provides as a general description and staff recommendations; however, the Board Advisory Council may take action other than what is recommended.