



LONG TERM PLANNING COMMITTEE
of the
BOARD OF DIRECTORS

Wednesday, September 6, 2017
5:00 pm- 6:30 pm
PHCD District Office
1819 Trousdale Drive, Burlingame, CA

A G E N D A

1. Call to Order – Chair Cappel
2. Approval of Minutes from July 5, 2017 A.
3. Follow up from July 5, 2017 meeting: Trousdale Pet Policy B.
4. Apple Tree Dental CA, Inc. – Leadership Transition
 - a. PHCD's role
 - b. Plan going forward
5. The Trousdale Progress C.
 - a. Nova June Monthly Report
 - b. Sales Office Report
6. Developer Selection Progress - Discussion
7. Strategic Plan Development – Work Plan Discussion D.
8. Adjournment

Next Meeting: October 4, 2017