

**TITLE: Silicon Valley ONS**

**Location:**

**Date:**

**Board Members:** Past President: Grace Daun, RNP, MSN, AOCNP, FNP-C

 President Elect: Deborah Bolton, RN, MN, CNS-FNP, AONCS, AOCNP

 Treasurer: Irene Medriano, RN

Secretary: Ellen Moore, RN, BSN

 Director-at-large: Victoria Posternak, RN, MS, APCNS

 Program Chair: Barbara Balc, RN, OCN®

 Communications Committee (VC/website): Precious Rivera, RN, BSN

 Communications Committee (Facebook): Jean Quitevis, MSN, RN, OCN®

 Communications Committee (Twitter): Jane Vergara, MSN, RN, OCN, CMSRN

 Membership Committee: Julie Mc Callister, BSN, RN

 Nominating Chair: Nancy Mc Guinness, RN, BSN, OCN®

 Scholarship Committee Chair: Linda Ankeny, RN, OCN®, MSN

**Agenda:**

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| Time | Activity | Board Member | Topic | Location |
| 10:00 – 10:30 | Breakfast(30 mins) |  |  |  |
| Time | Activity | Board Member | Topic | Location |
| 10:30 – 10:45 | (15 mins) |  |  |  |
| 10:45 - 11:00 | (15 mins) |  |  |  |
| 11:00- 11:15 | (15 mins) |   |  |  |
| 11:15- 11:30 | (15 mins) |  |  |  |
| 11:30- 11:45 | (15 mins) |  |  |  |
| 11:45- 12:00 | Wrap up meeting(15 mins) |  |   |  |