



Board of Directors Meeting
October 30, 2013
SOSNA Offices – 1901 Christian Street

AGENDA

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|--|-----------------------|
| 1. Call to Order / Welcome New Board Members | 5 minutes, 7:00-7:05 |
| 2. Approval of September 25, 2013 Board minutes | 5 minutes, 7:05-7:10 |
| 3. Treasurer's Report | 5 minutes, 7:10-7:15 |
| 4. Scioli Turco Presentation | 15 minutes, 7:15-7:30 |
| 5. Officer Roles and Responsibilities | 5 minutes, 7:30-7:35 |
| 6. Officer Elections | 20 minutes, 7:35-7:55 |
| 7. Scioli Turco Discussion | 45 minutes, 7:55-8:40 |
| 8. Fundraising Coordinator/Fall Fundraiser | 10 minutes, 8:40-8:50 |
| 9. Programs Coordinator's Report | 5 minutes, 8:50-8:55 |
| 10. INITIATIVE REPORTS | 20 minutes, 8:55-9:15 |
| - Clean & Green | |
| - Community Impact | |
| - Economic Development | |
| - Safety | |
| - Zoning | |
| - Executive | |
| 11. Strategic Planning | 10 minutes, 9:15-9:25 |
| 12. Calendar - General Mtgs, Retreat, Nov/Dec Mtgs | 5 minutes, 9:25-9:30 |
| 13. New Business | 5 minutes, 9:30-9:35 |
| 14. Adjournment | 9:35 pm |