



Board of Directors Meeting  
September 25, 2013  
SOSNA Offices – 1901 Christian Street

**AGENDA**

- |  |                       |
|--|-----------------------|
| 1. Call to Order / Welcome                   | 5 minutes, 7:00-7:05  |
| 2. Approval of August 28, 2013 Board minutes | 5 minutes, 7:05-7:10  |
| 3. Treasurer's Report                        | 5 minutes, 7:10-7:15  |
| 4. Fundraising Coordinator/Fall Fundraiser   | 15 minutes, 7:15-7:30 |
| 5. Programs Coordinator's Report             | 10 minutes, 7:30-7:40 |
| 6. INITIATIVE REPORTS                        | 50 minutes, 7:40-8:30 |
| - Clean & Green                              |                       |
| - Community Impact                           |                       |
| - Economic Development                       |                       |
| - Safety                                     |                       |
| - Zoning                                     |                       |
| - Executive                                  |                       |
| 7. Strategic Planning                        | 5 minutes, 8:30-8:35  |
| 8. General Meetings                          | 5 minutes, 8:35-8:40  |
| 9. AVI Update                                | 5 minutes, 8:40-8:45  |
| 10. Royal Theater                            | 5 minutes, 8:45-8:50  |
| 11. New Business                             | 5 minutes, 8:50-8:55  |
| 12. Acknowledging Outgoing Board Members     | 5 minutes, 8:55-9:00  |
| 13. Adjournment                              | 9:00 pm               |