



BOARD OF DIRECTORS MEETING

August 30, 2017, 7:00 - 9:00p

SOSNA OFFICES, 1901 CHRISTIAN

I.	Call to Order / Welcome	7:00 PM	5 minutes
II.	Approval of June 2017 Board Minutes	7:15 PM	10 minutes
III.	Program Manager Report	7:25 PM	5 minutes
IV.	Treasurer Report	7:30 PM	5 minutes
V.	Initiative Updates		
	A. Wins & Successes	7:35 PM	10 minutes
	B. Ongoing Projects/Roadblocks	7:45 PM	30 minutes
VI.	Quarterly Priorities	8:15 PM	30 minutes
	A. Carpenter Green		
	B. Website		
	C. Triangle		
VII.	New Business	8:45 PM	15 minutes
VIII.	Adjourn	9:00 PM	

BOARD OF DIRECTORS MEETING

July 28, 2017, 7:00 - 9:00p

SOSNA OFFICES, 1901 CHRISTIAN

IX.	Call to Order / Welcome	7:00 PM	10 minutes
X.	Approval of June 2017 Board Minutes	7:10 PM	10 minutes
XI.	Program Manager Report	7:20 PM	5 minutes
XII.	Treasurer Report	7:20 PM	5 minutes
XIII.	Initiative Reports & Allocations	7:25 PM	30 minutes
	A. Clean/Green		
	B. Safety		
	C. COPS		
	D. Triangles		
	E. Zoning		
XIV.	Monthly Priorities	7:55 PM	40 minutes
XV.	New Business	8:35 PM	15 minutes
XVI.	Adjourn	8:50 PM	