



BOARD OF DIRECTORS MEETING

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

SOSNA OFFICES, 1901 CHRISTIAN

I.	Call to Order / Welcome	7:00 PM	10 minutes
II.	Approval of June 2017 Board Minutes	7:10 PM	10 minutes
III.	Program Manager Report	7:20 PM	5 minutes
IV.	Treasurer Report	7:20 PM	5 minutes
V.	Initiative Reports & Allocations	7:25 PM	30 minutes
	A. Clean/Green		
	B. Safety		
	C. COPS		
	D. Triangles		
	E. Zoning		
VI.	Monthly Priorities	7:55 PM	40 minutes
VII.	New Business	8:35 PM	15 minutes
VIII.	Adjourn	8:50 PM	

BOARD OF DIRECTORS MEETING

JUNE 28, 2017, 7:00 - 9:00p
SOSNA OFFICES, 1901 CHRISTIAN

I.	Call to Order / Welcome	7:00 PM	10 minutes
II.	Presentation	7:10 PM	10 minutes
	A. Union Baptist Church Garden Proposal → Meei Ling Ng		
III.	Approval of May 2017 Board Minutes	7:20 PM	5 minutes
IV.	Program Manager Report	7:25 PM	5 minutes
V.	Treasurer Report	7:30 PM	5 minutes
VI.	Initiative Reports & Allocations	7:35 PM	30 minutes
	A. Clean/Green		
	B. Safety		
	C. COPS		
	D. Triangles		
	E. Zoning		
VII.	Monthly Priorities	8:05 PM	10 minutes
VIII.	Calendar Review		
	A. Schedule General Meetings for July - December (Nicole)	8:15 PM	15 minutes
IX.	Internal Communication - Slack demo	8:30 PM	10 minutes
X.	New Business	8:40 PM	20 minutes
XI.	Adjourn	9:00 PM	