



**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	

Board of Directors Meeting  
May 31, 2017  
SOSNA Offices – 1901 Christian Street

**AGENDA**

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|-----|---|-----------------------|
| 1.  | Call to Order / Welcome                       | 7:00 p.m.             |
| 2.  | Welcome to Nicole Koedyker & MPA Presentation | 20 minutes, 7:00-7:20 |
| 3.  | Marian Anderson Rec Center: Pool              | 10 minutes, 7:20-7:30 |
| 4.  | Approval of April 2017 Board Minutes          | 5 minutes, 7:30-7:35  |
| 5.  | Programs Manager On-boarding                  | 15 minutes, 7:35-7:50 |
| 6.  | Calendar Review and Board Coverage            | 15 minutes, 7:50-8:05 |
| 7.  | Treasurer's Report                            | 5 minutes, 8:05-8:10  |
| 8.  | Carpenter Green Fundraising                   | 10 minutes, 8:10-8:20 |
| 9.  | Initiative Reports & Allocations              | 30 minutes, 8:20-8:50 |
| -   | Carpenter Green                               |                       |
| -   | Clean & Green (Street Cleaning Update)        |                       |
| -   | Community Impact                              |                       |
| -   | Economic Development                          |                       |
| -   | Safety  |                       |
| -   | Zoning  |                       |
| -   | Triangles                                     |                       |
| 10. | New Business                                  | 10 minutes, 8:50-9:00 |
| 1.  | Adjournment                                   | 9:00 p.m.             |