Board Meeting Agenda

NOB HILL NEIGHBORHOOD ASSOCIATION

6:30 PM, MONDAY, JUNE 11

MONTE VISTA CHRISTIAN CHURCH, SMALL CHAPEL ROOM

3501 CAMPUS DRIVE

*The small chapel room is just to the right as you enter the main door*

*Neighbors and Guests, please sign in at the front of the room*

1. Introductions
2. Call to Order
3. Establish Quorum
4. Approval of the agenda
5. Consent Agenda
   1. Approval of Minutes of May 22 meeting
   2. Treasurer’s report
   3. District 6 summary (Tim, Eliza)
   4. Board email vote on May 30 on appointing new Directors
6. President’s report

NEW BUSINESS

1. Public Presentation by Titan Development Corp (Jim Strozier) scheduled for 7:00-7:10pm.
2. ZHE Cases to addressed by the City
3. Formation of Website committee
4. Approval of venue for 2018 Board Meetings in July, August, September (2ndMonday)
5. Planning for Annual meeting in September

OLD BUSINESS

1. Report of Zoning appeals committee (Govinda).
2. Report of Fall 2018 newsletter committee (Veronica).
3. Report of Bylaws Committee (Tim)
4. Lead/Coal Coalition, 8:00-8:10pm

EXECUTIVE SESSION

1. Adjourn