

Board Meeting Agenda
NOB HILL NEIGHBORHOOD ASSOCIATION

6:30 PM, MONDAY, JULY 9

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
 - a. Approval of Minutes of June 11 meeting
 - b. Treasurer's report
 - c. Newsletter committee report
 - d. Funding for Historic Home Plaque
 6. President's report
- NEW BUSINESS
7. Trinity United Methodist Church (Tom Carlson)
 8. Vote on Bylaws Changes (with discussion from Directors)

OLD BUSINESS

9. Lead and Coal Issues
10. Report of Zoning appeals committee (Govinda).
11. Report of Fall 2018 newsletter committee (Veronica).
12. Report of Annual Meeting adhoc committee (Eliza)
13. Report of Website committee (Tandi)
14. Report on National Night Out (Tim)

EXECUTIVE SESSION

15. Contracting Discussion
16. Adjourn