

General Meeting Agenda

| Date: | Wednesday, July 6, 2016 |
|-----------|--------------------------------|
| Time: | 6:00pm to 7:00pm |
| Location: | Clayton Library Carriage House |

| Time | Торіс | Board Member / Speaker |
|-----------------|---|------------------------|
| 6:00 to 6:15 pm | Ice Cream Social | All Welcome |
| 6:15 to 6:25 pm | President's Report Call to Order Quorum of Members | Greg Quintero |
| | Vice President's Report | Sandy Stevens |
| | Secretary's Report | Janet Fayle |
| | Treasurer's Report 1. Monthly report 2. P.O. Box | Cynthia Tang |
| | Parliamentarian | Armin Porter |
| 6:25 to 6:45 pm | Committee Reports | |
| | 1. Membership a. Membership Report | Barbara McGuffey |
| | Community Engagement Miller Outdoor Theatre National Night Out | Cindy Woods |
| | 3. Quality of Life & Infrastructure a. Homeless initiative July 13 meeting b. End cap quarterly maintenance c. Livable Centers Study report draft early July d. Palm Street e. MacGregor Park progress | Kathleen O'Reilly |
| | Safety & Security Citizen Patrol status | Open – Greg Quintero |
| | 5. Preservation | Kim Mickleson |
| 6:45 pm | Announcements | |
| 7:00 pm | Adjourn | |