



## **SCNA Board Meeting Agenda**

March 21, 2019

6 pm to 8:00 pm

**Pine Ridge Inn, 1200 SW Mt. Bachelor Dr Bend, OR 97702**

**Type of Meeting:** Public Board Meeting

### **Regular Business**

1. Call to Order 6:00 – 6:05
2. February 21th Meeting Minutes - Make Changes and/or Approve 6:05 – 6:10  
Read, revise, motion vote to approve.

### **Reports (to include 2019 goals) 6:10 – 6:45/6:50**

1. Chair (Blackburn) – 5 - 10 min
2. Treasurer (Jones) – 5 min
3. Land Use (DeWeese) – 5 min
4. IT/Communications (Santa) – 5 min
5. Projects (K Pharr) – 5 min
6. Events (V Pharr) – 5 min
7. Neighborhood Leadership Alliance (V Pharr) – 5 min

### **Board Discussion**

1. Expenditures 6:50 – 7:15/7:20
2. Business Cards/name badges
3. IT/Communications – hosting/email accounts
4. Remaining 18/19 RO Grant award funds
5. By-laws revisions / board operations 7:20 – 7:35
6. Future Board Meetings (speakers) 7:35 – 7: 50

**General Member Comments - Q&A 7:50 – end**

### **Adjournment**