

SCNA Board Meeting Agenda

April 18, 2019 6 pm to 8:00 pm **Hampton Inn & Suites,** 730 SW Columbia St

Type of Meeting: Public Board Meeting

Regular Business

- 1. Call to Order/ Roll Call: 6:00 6:05
- 2. March 21th Meeting Minutes Make Changes and/or Approve 6:05 6:10

Reports 6:10 - 7:00 (~ 5 min ea)

- 1. Chair (Blackburn) to include info on upcoming meetings and speaker nights
- 2. Treasurer (Jones)
- 3. Land Use (DeWeese)
- 4. IT/Communications (Santa)
- 5. Projects (K Pharr)
- 6. Events (V Pharr)
- 7. Neighborhood Leadership Alliance (V Pharr)

Board Discussion - 7:00 pm - 7:50

- 1. Subcommittees 15 min
- 2. Review Tabled Expenditure Requests 15 min
- 3. By-laws revisions / board operations 25 min

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

Adjournment