



## **SCNA Board Meeting Agenda**

June 20, 2019

6 pm to 8:00 pm

**Hampton Inn & Suites, 730 SW Columbia St**

**Type of Meeting:** Public Board Meeting

**Call to Order:** 6:00 – 6:05

**Guest Presentation:** 6:05 – 6:20

Allison Barnard, CEO / Founder of Terra Frma, will discuss her company's offer of a special discount code for SCNA members and how Terra Frma products can be used to help residents build resilience and be prepared for emergencies. She will also demonstrate how we can reach out to our members who purchase Terra Frma boxes and help organize those residents in "sub-neighborhoods" to develop their involvement with each other in hopes of creating "response" teams during emergencies or extreme weather. See [www.terrafrma.com](http://www.terrafrma.com)

### **Regular Business**

1. April 18 Meeting Minutes - Make Changes and/or Approve: 6:20 – 6:25
2. NLA Report (V Pharr): 6:25 – 6:35
3. Board Report Discussions
  - a. Chair (including Bylaw discussion) - 6:35 – 6:45
  - b. Vice Chair/Land Use – 6:45 – 6:55
  - c. Treasurer – 6:55 – 7:05
  - d. Events with annual picnic expenditure request – 7:05 – 7:15
  - e. IT – 7:15 – 7:25
  - f. Special Projects – 7:25 – 7:35

**Extra Time for discussion and expenditure requests: 7:35 – 7:45**

**General Member Comments - Q&A: 7:45 – end**

**Adjournment**