

SCNA Board Agenda March 19, 2020 6pm to 8pm Pine Ridge Inn, 1200 SW Mt. Bachelor Drive Bend, Oregon 97702

- 1) Additions to the agenda
- 2) Approval of February Minutes
- 3) Review of retreat notes/work plan : additions/corrections
- 4) Reporting on work plan assignments
- 5) Reports:
 - Chair/Neighborhood Leadership Alliance (NLA) Neighborhood Street Safety Program (NSSP) & feedback from neighborhood
 - Treasurer
 - Land use
 - Neighborhood Association Roundtable (NART) Training on Effective Board Meetings
- 6) Old Business
 - a. SLACK trial
 - b. Need for secretary
- 7) New Business
 - a. Frequency of speakers and Barb Campbell (Council representative) at meetings
 - b. Board volunteers for NLA Outreach and Engagement Committee; Board member attend FireWise training in April; attending other Neighborhood Associations general meetings
 - c. Plan if Virus continues for future meetings cancellation? Skype?
- 8) Expenditure Requests
- 9) Items for future meetings