

## **CNA January Board Meeting**

Tuesday January 10, 2016, 7:00pm-8:30pm

**CNA Community Room @ Kennedy School**

**2017 CNA BOARD: *Chair* - Chris Lopez. *Board* - R. Bowles; T. Bullen; D. Dennis; S. Elder; D. Greenstadt; I. Harris; A. Marian; T. Neal; A. Novak; H. Pashley; J. Pollak; G. Woodsong.**

### **AGENDA**

7:00 Welcome & Introductions

7:03 Review & Approval of Consent Agenda

1. -- Agenda
2. -- Minutes

7:08 Unfinished Business

1. Annual CNA/EMSWCD workshop - March 15 - need volunteers

7:20 New Actionable Items

1. Review of CNA 2016 Accomplishments (10 mins)
2. CNA Strategic Planning Retreat (10 mins)
3. Elect CNA 2017 officers (5 mins)
4. Plan CNA 2017 calendar (10 mins)
5. Establish a Finance committee (5 mins)

8:00 CNA Committee Reports -

- Finance - no report
- LUTC (10 mins)
- Media (10 mins)
- Policy & Procedure - no report
- Social (10 mins)

8:30 Adjourn - until Tuesday, February 14, 2017