

CNA April Board Meeting
Tuesday April 11, 2017, 7pm SHARP
CNA Community Room @ Kennedy School

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

AGENDA

- 7:00 Welcome & Introductions
- 7:02 Review & Approval of Consent Agenda
1. -- Agenda
 2. -- Minutes
- 7:05 Unfinished Business (35 mins)
1. CNews Guidelines (20 mins)
 2. CNews Contracts - formalize & accept (10 mins)
 3. CNA Retreat - form cmte (5 mins)
- 7:40 New Actionable Items (20 mins)
1. Concordia History Night - proposed event (5 mins)
 2. CNA Community Room - report & form cmte. (10 mins)
 3. Sunday Parkways - report & set budget (5 mins)
- 8:00 CNA Committee Reports - **Attn; Cmte. Chairs - please submit a written report if the allotted time won't suffice.**
- Finance - (5 mins)
 - LUTC (5 mins)
 - Media (5 mins)
 - Policy & Procedure - no report
 - Social (5 mins)
 - Sunday Pkwys - ad hoc - (5 mins)
 - Fernhill Dog Fountain - ad hoc (5 mins)
- 8:30 Adjourn - until Tuesday, May 9, 2017