

CNA July Board Meeting

Tuesday July 11, 2017, 5:30pm SHARP - 7:00pm

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

- 5:30 Welcome, Introductions & Announcements
- 5:35 Review & Approval of Consent Agenda
1. -- Agenda
 2. -- Minutes
- 5:45 Unfinished Business
1. CNA email issues - Tabled from June (10 mins)
 2. CNA Board Meeting Night - continued conflict with 1st Wed. (5 mins)
 3. Sunday Parkways - Tasks, volunteers (5 mins)
 4. CNA Nat'l Night Out - Aug. 4 - Tasks, volunteers (5 mins)
 5. Fernhill Park Mural Project - update, ask for funds (10 mins)
- 6:20 New Actionable Items (55 mins)
1. Letter to DEQ & Gov. re; oil recycling emissions - ratify (5 mins)
 2. NE 23rd Ave. Community Garden - ask for funds (5 mins)
- 6:30 CNA Committee Reports - **Attn; Cmte. chairs - please submit a written report if you need more than the allotted time.**
- Finance - Treasurer's report (5 mins)
 - LUTC (5 mins)
 - Media (5 mins)
 - Policy & Procedure - no report
 - Safety & Livability (5 mins)
 - Social (5 mins)
 - Ad hoc Retreat (5 mins)
- 7:00 Adjourn - until Wednesday, August 2, 2017

