

## **CNA October Board Meeting**

Wednesday October 4, 2017, 7:00pm-8:30pm

**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 & Announcements
- 7:05 Review & Approval of Consent Agenda
1. -- Agenda
  2. -- Minutes
- 7:10 Unfinished Business
1. CNA Annual Meeting - Nov. 1 - update from nom. cmte.
  2. GNA w/ Concordia Univ. - CNA S&LC
- 7:30 New Actionable Items - No new actionable items
- 7:35 CNA Committee Reports - **Attn; Cmte. chairs - please submit a written report if you need more than the allotted time.**
- Finance - (10 mins)
  - LUTC (10 mins)
  - Media (10 mins)
  - Safety & Livability (10 mins)
  - Social (10 mins)
- 8:30 Adjourn - until Wednesday, November 1, 2017