

CNA September Board Meeting

Wednesday Sept. 6, 2017, 5:30pm-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

5:40 Unfinished Business

1. 23rd Ave. Community Garden - report & expand (15 mins)

2. 1 year Review of CNews (15 mins)

6:10 New Actionable Items 1. Finance cmte. chair requests authority to view accounts online. (5 mins)

2. Form sub-cmte. Dedicated to parking issues. (3 mins)

3. Accept Safety & Livability cmte. charter. (3 mins)

4. Form Nominations cmte. (5 mins)

5. CNA/EMSWCD Pollinators workshop - call for volunteers + funds (\$50). (5 mins)

6:35 CNA Committee Reports - **Attn; Cmte. chairs - please submit a written report if you need more than the allotted time.**

— Finance (5 mins)

— LUTC (5 mins)

— Media (5 mins)

— Safety & Livability (5 mins)

— Social (5 mins)

6:55 Adjourn - until Wednesday, October 4, 2017
