

CNA November Board Meeting
Wednesday November 1 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. CNews 15 month review(20 mins)
- 6:00 New Actionable Items
1. CNA Holiday Party - request for funds(5 mins)
 2. LUTC RIP Letter to City - (10 mins)
 3. Catherine & Dan Addition - request for fiscal sponsorship(10 mins)
- 6:25 CNA Committee Reports - **Attn; Cmte. chairs - please submit a written report if you need more than the allotted time.**
- Finance - Treasurer's report (10 mins)
 - LUTC (5 mins)
 - Media (5 mins)
 - Safety & Livability (5 mins)
 - Social (5 mins)
- 6:55 Adjourn - until Wednesday, December 6, 2017