

CNA January Board Meeting

Wednesday January 3 2018, 7:00pm-8:30pm

CNA Community Room @ Kennedy School

2018 CNA BOARD: Chair - Chris Lopez. Board - R. Bowles; D. Dennis; S. Elder; I. Harris; A. Marian; J. McSherry; T. Neal; A. Novak; H. Pashley; J. Pollak; G. Woodsong.

AGENDA

7:00 Welcome & Introductions

7:05 Review & Approval of Consent Agenda

1. -- Agenda

2. -- Minutes

7:10 New Actionable Items

1. Review of CNA 2017 Accomplishments (10 min)

2. Movie in the Park - Sponsorship ask of up to \$750 - (5 min)

3. Elect CNA 2018 officers (5 mins)

4. Plan CNA 2018 calendar (15 mins)

5. Presentation from Karen Wells - CNA Media Team, Neighbor. (5 mins)

7:55 CNA Committee Reports -

— Finance (5 mins)

— LUTC (5 mins)

— Media (5 mins)

— Safety & Livability (5 mins)

— Social (5 mins)

8:30 Adjourn - until Wednesday, January 7.