

## **CNA July Board Meeting**

Wednesday July 11, 7:00pm-8:30pm

**CNA Community Room @ Kennedy School**

**2018 CNA BOARD: Chair - Chris Lopez. Board - R. Bowles; D. Dennis; S. Elder; S. Forni; 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. — Minute

7:10 Announcements

1. Marge Kinney, resident @ 30th & Ainsworth (5 mins)

7:15 New Actionable Items

1. — Belmont Goats @ Whittaker? (10 mins)
2. — September General Mtg. Plan (10 mins)
3. — CNA move to 2 Gen. Mtgs. per year (10 mins)

7:45 CNA Committee Reports -

- Finance (5 mins)
- LUTC (5 mins)
- Media (5 mins)
- Safety & Livability (5 mins)
- Social (5 mins)

8:30 Adjourn - until Wednesday, August 1.