

CNA August Board Meeting

Wednesday Aug. 1, 7:00pm-8:30pm **CNA Community Room @ Kennedy School**

2018 CNA BOARD: Chair - Chris Lopez. Board - R. Bowles; D. Dennis; S. Elder; S. Fornoni; 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 Announcements

7:15 Old Business

1. - September General Mtg. Plan (5 mins)

7:20 New Actionable Items

1. - Appoint CNA Liaison to NECN LUTC (5 mins)

2. - Appoint new Social Cmte. Chair (10 mins)

3. - Form ad hoc cmte; CNA Concerts in the Park (10 mins)

4. - Letter to Willamette Week re: Vellum Gallery. (10 mins)

7:55 CNA Committee Reports -

— Finance (5 mins)

-- LUTC (5 mins)

-- Media (5 mins)

— Social (5 mins)

8:30 Adjourn - until Wednesday, September 5.
