



General Meeting Agenda

Date: Wednesday, February 5, 2020
 Time: 6:00 pm to 7:30 pm
 Location: Covenant Church

| Time | Topic | Board Member / Speaker |
|---------|---|-----------------------------------|
| 6:00 pm | Call to Order | Sandy Stevens |
| 6:00 pm | President's Report <ul style="list-style-type: none"> • Guests: • HPD Report • Bob Cavnar Report: Private Security • Update: Walkable Places/Transit Oriented Development • Update: Community Parking Program • Precinct 1: Bike Plan MPSN Report <ul style="list-style-type: none"> ○ Caroline Promenade: Caroline Promenade Pre-Design to be presented at the February 12 Southeast Management District Board Meeting. | Pam Campbell Sandy Stevens |
| 6:35 pm | Vice President's Report | Pam Campbell |
| 6:40 pm | Secretary's Report <ul style="list-style-type: none"> • January General Meeting Minutes posted on the website | Greg Quintero |
| 6:45 pm | Treasurer's Report <ul style="list-style-type: none"> • 2020 Budget & Financial Report • Green Team Report | Cynthia Tang |
| 6:55 pm | Parliamentarian | Bill Powell |
| | Committee Reports | |
| 7:00 pm | 1. Preservation: Report on Feb. 1 Julia Ideson Library Tour | Lynn Dahlberg |
| 7:05 pm | 2. Membership | Louis Selig |
| 7:10 pm | 3. Community Engagement: Meet & Greet After the meeting, Spanish Village | Cindy Woods/Cathy Ehlinger |
| 7:15 pm | 4. Quality of Life & Infrastructure | Kim Mickelson/Brittani Flowers |
| 7:20 pm | 5. Safety & Security | Linda Paulson/Deirdre Barrett |
| 7:25 pm | Announcements | Sandy |
| 7:30 pm | Adjournment | |
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