



## Board Meeting Agenda

Date: Wednesday, April 6, 2022  
 Time: 6:00 pm to 7:00 pm  
 Location: 4949 Caroline, Education Building

Time	Topic	Board Member / Speaker
6:00 pm	Call to Order	Sandy
6:00 pm	<b>Guest Speakers</b> <ul style="list-style-type: none"> <li>HPD South Central Command Station</li> <li>Best Friends</li> <li>Covenant Church</li> </ul>	HPD Officer Deyra Galvin Beth Braun
6:30 pm	<b>President's Report</b> <ul style="list-style-type: none"> <li>METRO concepts for Wheeler Transit Station presented at stakeholder meeting, Tuesday, March 29.</li> <li>Status of CM Alcorn's noise abatement proposals</li> </ul> <b>MPSN Report</b> <ul style="list-style-type: none"> <li>Traffic Calming plans.</li> </ul>	Sandy        Ruth Ann Skaff
6:30 pm	<b>Vice President's Report</b>	Pam Campbell
6:35 pm	<b>Secretary's Report</b> <ul style="list-style-type: none"> <li>March 2 General Meeting Minutes posted on the website</li> </ul>	Greg Quintero
6:40 pm	<b>Treasurer's Report</b> <ul style="list-style-type: none"> <li>Report-cash on hand.</li> <li>Green Team: No Dumping Postcard coming soon.</li> <li>Monarch Chamber Players, Sunday, April 24.</li> </ul>	Cynthia Tang
6:45 pm	<b>Parliamentarian</b>	Bill Powell
	<b>Committee Reports</b>	
6:45 pm	1. Membership	Louis Selig /Lynn Dahlberg
6:45 pm	2. Community Engagement -Covenant Church Easter Egg Hunt, April 17	Cindy Woods/ Cathy Ehlinger
6:50 pm	3. Quality of Life & Infrastructure	Kim Mickelson
6:55 pm	4. Safety & Security	Joselyn Thomas
7:00 pm	o Preservation.	Nick Hellyar
7:05 pm	<b>Announcements</b> <ul style="list-style-type: none"> <li>Next Meeting, May 4</li> </ul>	Sandy
7:05 pm	<b>Adjournment</b>	

