



Board Meeting Agenda

Date: Wednesday, April 5, 2017
 Time: 6:00pm to 7:00pm
 Location: Clayton Library Carriage House
 Regarding: General Meeting No.4 of 12

Time	Topic	Board Member / Speaker
6:00 pm	President's Report 1. Call to Order 2. Houston Arts Alliance Bayou Trails: Pat Jasper 3. Anti-Encampment/Panhandling Ordinance Update from MPSN President 4. Caroline Esplanade/Southmore Street Repairs	Sandy Stevens Kathleen O'Reilly
6:30	Vice President's Report	Kim Mickelson
6:35	Secretary's Report 1. March Minutes 2. FB Update	Sara Gladden
6:40	Treasurer's Report 1. March Report	Cynthia Tang
6:42	Parliamentarian	Armin Porter
	Committee Reports	
6:45 pm	1. Membership	Barbara McGuffey
6:50 pm	2. Community Engagement o Spring Splash Fund-Raiser at Bodegas o Covenant Church Easter Egg Hunt, April 15	Cindy Woods
7:00 pm	3. Quality of Life & Infrastructure	Kathleen O'Reilly
7:15 pm	4. Safety & Security	Greg Quintero
7:20 p.m.	5. Preservation	Lynn Dahlberg
7:25pm	Announcements	
7:30 pm	Adjourn	