



## General Meeting Agenda

Date: Wednesday, July 5, 2017  
 Time: 6:00 pm to 7:00 pm  
 Location: Clayton Library Carriage House  
 Regarding: Meeting 7 of 10

Time	Topic	Board Member / Speaker
6:00 pm	<b>Ice Cream Social</b>	
6:15 pm	<b>President's Report</b> <ol style="list-style-type: none"> <li>1. Call to Order           <ul style="list-style-type: none"> <li>• Update: US 59 Encampment</li> <li>• Neighborhood Updates: The Southmore, Esplanade, Park and Restaurant</li> </ul> </li> <li>2. MPSN Report</li> </ol>	Sandy Stevens  Kathleen O'Reilly
6:30 pm	<b>Vice President's Report</b>	Kim Mickelson
6:35 pm	<b>Secretary's Report</b> <ol style="list-style-type: none"> <li>1. June Minutes</li> </ol>	Sara Gladden
6:36 pm	<b>Treasurer's Report</b> <ol style="list-style-type: none"> <li>1. June Report</li> </ol>	Cynthia Tang
6:39 pm	<b>Parliamentarian</b>	Armin Porter
	<b>Committee Reports</b>	
6:40 pm	1. Membership	Barbara McGuffey
6:45 pm	2. Community Engagement <ul style="list-style-type: none"> <li>• NNO, Oct. 3</li> <li>• Miller Outdoor Theatre, Nov. 10</li> </ul>	Cindy Woods
6:50 pm	3. Quality of Life & Infrastructure	Kathleen O'Reilly
6:50 pm	4. Safety & Security	Greg Quintero
6:55 pm	5. Preservation	Lynn Dahlberg
6:55 pm	<b>Announcements</b>	
7:00 pm	<b>Adjourn</b>	