



Meeting Agenda

Date: Wednesday, January 04, 2017
Time: 6:00pm to 7:00pm
Location: Asia Society
Regarding: General Meeting No. 1 of 12

1. **(6:00pm) President's Report:** *(Sandy)*
Call to order & Welcome
2. **(6:02pm) Vice President's Report** *(Kim)*
3. **(6:03pm) Secretary's Report** *(Sara)*
4. **(6:03pm) Treasurer's Report** *(Cynthia)*
5. **(6:03pm) Parliamentarian** *(Armin)*
6. **(6:04pm) Committee Reports:**
 - i. (6:04pm) Community Engagement: *(Cindy)*
 - ii. (6:04pm) Preservation *(Lynn)*
 - iii. (6:04pm) Membership: *(Barbara)*
 - iv. (6:05pm) Safety & Security: *(Greg)*
 - v. (6:05pm) Infrastructure & Quality of Life: Report on Transient Population, Wheeler/US59, CM Dwight Boykins and City of Houston Representatives *(Kathleen)*
7. **(6:20) Doreen Stoller, Director of Hermann Park Conservancy:** Hermann Park Master Plan Update
8. **(7:00pm) Adjournment:**