



## Meeting Agenda

Date: Wednesday, April 06, 2016  
Time: 6:00pm to 7:00pm  
Location: Clayton Library Carriage House  
Regarding: General Meeting No. 4 of 12

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1. **(6:00 pm) President's Report:** (Greg)
  - i. Call to order
  - ii. Quorum of Members?
  - iii. Guest speaker Mayra Hypolite – CoH Dept. of Neighborhoods (15 minutes)
2. **(6:15 pm) Vice President's Report** (Sandy – No report)
3. **(6:15 pm) Secretary's Report** (Janet – No report)
4. **(6:15 pm) Treasurer's Report** (Cynthia)
5. **(6:20 pm) Parliamentarian** (Armin – No report)
6. **(6:20 pm) Committee Reports:**
  - i. (6:20 pm) Membership: (Open - Greg)
    - a. Introduction of new members
  - ii. (6:25 pm) Community Engagement: (Cindy)
    - a. Cigna Sunday Streets volunteers
  - iii. (6:30 pm) Quality of Life & Infrastructure: (Kathleen)
    - a. Palm St abandonment update
    - b. LCS mtg. – Tuesday, April 5
    - c. Southmore construction letter and walk
    - d. Cigna Sunday Streets - Sunday, April 24
  - iv. (6:40 pm) Safety & Security: (Open – Greg – No Report)
  - v. (6:40 pm) Preservation (Kim – Not in attendance)
7. **(6:40 pm) New Business:**
8. **(6: 45 pm) Announcements:**
  - a. Post-meeting social at Reggae Hut
9. **(7:00 pm) Adjournment**