



General Meeting Agenda

Date: Wednesday, September 7, 2016
 Time: 6:00pm to 7:00pm
 Location: Clayton Library Carriage House

Time	Topic	Board Member
6:00 to 6:20 pm	President's Report 1. Call to order 2. Quorum of Members? 3. Upcoming board elections in November 4. HEB 288 mtg	Greg Quintero
	Vice President's Report	Sandy Stevens
	Secretary's Report	Janet Fayle
	Treasurer's Report 1. Monthly report 2. P.O. Box address change	Cynthia Tang
	Parliamentarian	Armin Porter
6:20 to 6:40 pm	Committee Reports	
	1. Membership a. New members / visitors	Barbara McGuffey
	2. Community Engagement a. Miller Outdoor Theatre b. National Night Out (Volunteer!)	Cindy Woods
	3. Quality of Life & Infrastructure a. Livable Centers Study report update	Kathleen O'Reilly
	4. Safety & Security a. Citizen Patrol group status b. (See discussion topics)	Open – Greg Quintero
	5. Preservation	Kim Mickelson
6:40 to 6:45 pm	Topics to be discussed 1. 59 and Main overpass update	
6:45 pm	Announcements	
7:00 pm	Adjourn	