



Board of Directors Meeting
August 28, 2013
SOSNA Offices – 1901 Christian Street

AGENDA

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| 1. Call to Order / Welcome | 5 minutes, 7:00-7:05 |
| 2. Approval of July 31, 2013 Board minutes | 5 minutes, 7:05-7:10 |
| 3. Bloktoberfest 2013 Presentation | 5 minutes, 7:10-7:15 |
| 4. Treasurer's Report | 5 minutes, 7:15-7:20 |
| 5. Fundraising Coordinator/Fall Fundraiser | 10 minutes, 7:20-7:30 |
| 6. Programs Coordinator's Report | 10 minutes, 7:30-7:40 |
| 7. INITIATIVE REPORTS | 40 minutes, 7:40-8:20 |
| - Clean & Green | |
| - Community Impact | |
| - Economic Development | |
| - Safety | |
| - Zoning | |
| - Executive | |
| 8. Strategic Planning | 10 minutes, 8:20-8:30 |
| 9. General Meetings | 5 minutes, 8:30-8:35 |
| 10. AVI Update | 5 minutes, 8:35-8:40 |
| 11. Royal Theater | 10 minutes, 8:40-8:50 |
| 12. New Business | 5 minutes, 8:50-9:00 |
| 13. Adjournment | 9:00 pm |