



Board of Directors Meeting  
August 27, 2014  
SOSNA Offices – 1901 Christian Street

**AGENDA**

- |  |                       |
|--|-----------------------|
| 1. Call to Order / Welcome                 | 5 minutes, 7:00-7:05  |
| 2. Approval of July 30, 2014 Board minutes | 5 minutes, 7:05-7:10  |
| 3. Treasurer's Report                      | 5 minutes, 7:10-7:15  |
| 4. Programs Coordinator's Report           | 10 minutes, 7:15-7:25 |
| 5. INITIATIVE REPORTS                      | 45 minutes, 7:25-8:10 |
| - Clean & Green                            |                       |
| - Community Impact                         |                       |
| - Economic Development                     |                       |
| - Safety                                   |                       |
| - Zoning                                   |                       |
| 6. Strategic Planning                      | 10 minutes, 8:10-8:20 |
| 7. Royal Theatre Update                    | 15 minutes, 8:20-8:35 |
| 8. Transition Update                       | 10 minutes, 8:35-8:45 |
| 9. New Business                            | 15 minutes, 8:45-9:00 |
| 10. Adjournment                            | 9:00 pm               |