



Board of Directors Meeting  
December 28, 2011  
SOSNA Offices – 1901 Christian Street

**AGENDA**

- |  |                       |
|--|-----------------------|
| 1. Call to Order / Welcome                     | 5 minutes, 7:00-7:05  |
| 2. Approval of November 30, 2011 Board minutes | 5 minutes, 7:05-7:10  |
| 3. Treasurer's Report                          | 10 minutes, 7:10-7:20 |
| 4. INITIATIVE REPORTS                          | 15 minutes, 7:20-7:35 |
| - Clean & Green                                |                       |
| - Community Impact                             |                       |
| - Development & Planning                       |                       |
| - Economic Development                         |                       |
| - Safety                                       |                       |
| -----  |                       |
| 5. Funding Ratifications                       | (5 minutes)           |
| 6. Program Coordinator's Report                | (10 minutes)          |
| 7. New Business                                | (10 minutes)          |