

## Board of Directors Meeting February 26, 2014 SOSNA Offices – 1901 Christian Street

## **AGENDA**

|             | 1. | Call to Order / Welcome   | 5 minutes, 7:00-7:05  |
|-------------|----|---|-----------------------|
|             | 2. | Approval of January 29, 2014 Board minutes  | 5 minutes, 7:05-7:10  |
|             | 3. | Treasurer's Report  | 5 minutes, 7:10-7:15  |
|             | 4. | Fundraising Coordinator's Report  | 5 minutes, 7:15-7:20  |
|             | 5. | Programs Coordinator's Report   | 10 minutes, 7:20-7:30 |
|             | 6. | INITIATIVE REPORTS  | 50 minutes, 7:30-8:20 |
| -<br>-<br>- |    | Clean & Green Community Impact Economic Development Safety Zoning - Washington Avenue Litigation Update |                       |
|             | 7. | Strategic Planning  | 10 minutes, 8:20-8:30 |
|             | 8. | Calendar - General Meetings   | 10 minutes, 8:30-8:40 |
|             | 9. | Bylaws  | 10 minutes, 8:40-8:50 |
|             | 10 | . New Business  | 10 minutes, 8:50-9:00 |
|             | 11 | . Adjournment   | 9:00 pm               |