



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

**AGENDA**

- |  |                       |
|--|-----------------------|
| 1. Call to Order / Welcome                   | 5 minutes, 7:00-7:05  |
| 2. Approval of August 31, 2011 Board minutes | 5 minutes, 7:05-7:10  |
| 3. Treasurer's Report                        | 10 minutes, 7:10-7:20 |
| 4. Bylaws Changes                            | 30 minutes, 7:20-7:50 |
| 5. Evaluation of Meeting Schedule            | 5 minutes, 7:50-7:55  |
| 6. INITIATIVE REPORTS                        | 30 minutes, 7:55-8:25 |
| - Safety                                     |                       |
| - Development & Planning                     |                       |
| - Economic Development                       |                       |
| - Clean & Green                              |                       |
| - Community Impact                           |                       |
| -----  |                       |
| 7. New Business                              | (5 minutes)           |
| 8. 2301 Washington Update                    | (5 minutes)           |
| 9. PHA Update                                | (5 minutes)           |
| 10. Closed Session                           | (10 minutes)          |