



Board of Directors Meeting  
July 30, 2014  
SOSNA Offices – 1901 Christian Street

**AGENDA**

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|--|-----------------------|
| 1. Call to Order / Welcome                 | 5 minutes, 7:00-7:05  |
| 2. Approval of June 25, 2014 Board minutes | 5 minutes, 7:05-7:10  |
| 3. Treasurer's Report                      | 5 minutes, 7:10-7:15  |
| 4. Programs Coordinator's Report           | 15 minutes, 7:15-7:30 |
| 5. INITIATIVE REPORTS                      | 45 minutes, 7:30-8:15 |
| - Clean & Green                            |                       |
| - Community Impact                         |                       |
| - Economic Development                     |                       |
| - Safety                                   |                       |
| - Zoning                                   |                       |
| 6. Strategic Planning                      | 10 minutes, 8:15-8:25 |
| 7. Staff Transition                        | 15 minutes: 8:25-8:40 |
| 8. New Business                            | 10 minutes, 8:40-8:50 |
| 9. Executive Session                       | 10 minutes, 8:50-9:00 |
| 10. Adjournment                            | 9:00 pm               |