



## **AGENDA**

### **Board of Directors Meeting**

Thursday, **February 4, 2016** 5:30 p.m.  
Prince of Peace Church, Room 13 & 14  
3641 N, 56<sup>th</sup> Street (at Indian School Road)

**The Board may vote to hear certain agenda items in Executive Session  
for the purpose of having confidential discussions**

**5:30 PM** Call to order, Roll Call - Kendis Drake

Introductions of guests and new Board Member Nominees

Block Watch Update – Officer Ben Carro

Review and Approve minutes from January 7, 2015 Meeting - Kendis Drake

Treasurers Report – Al Frei

Preservation Committee – Linda Bair

- David Wright House Presentation
- BOA appeal for the variance at 40<sup>th</sup> and Indian School Rd.
- Castle Development Issues

Publicity Committee (Communications) - Emily Whitwell

- Newsletter, March issue - articles and deadline

Events Committee Report – Courtney Sucato

- Annual Meeting Details, Agenda, Assignments

Shemer Art Center Reception, Board Member Reciprocalations

New Business and Future Agenda Items

Next Meeting – February 3, 2016

- Elections of Officers
- Committee assignments