

ACMNA Board of Directors Meeting AGENDA

Thursday, January 4, 2018 at 5:30 p.m.

Prince of Peace Church, 3641 N, 56th Street, Meeting Room 14

[\[Google Map\]](#)

5:30 PM - Call to order - Roll Call

Introduction of guests and brief announcements.

1. Block Watch, Safety, Security

Farewell to Officer Ben Carro

Introduction of our new Community Action Officer, Jared Sherman

2. Review and approve December meeting minutes - Karen Magnoni

(a Draft copy has been posted on the [ACMNA website](#))

3. New Board Members

Pursuant to ACMNA Bylaws [Article 4.3](#), Board approval the appointment of new directors:
Craig DeMarco, Kali Dobry, Brennan Giggey, Hillary Gurley,

4. Board Vacancies, Nominating Committee – Craig Steblay

5. Hopi School

Discussion regarding the continued construction of the Hopi School Rebuild. Neighbors may be present to share various views and opinions with the board prior to the board taking any further action. Please be aware that the ongoing AG investigation into SUSD personnel and procurement issues is not part of the this ACMNA board discussion.

6. Treasurers Report for November – John Stofko

(Draft report will be distributed via separate email)

7. Event Committee Meeting update – Brian Flader

- Annual Meeting - March 10, 2018
- Arcadia Cares, Food for Kidz – March 24, 2018

7:00 – Adjourn Board Meeting