



AGENDA

Board of Directors Meeting

Thursday, **January 7, 2016** 5:30 p.m.
Prince of Peace Church, Room 13 & 14
3641 N, 56th 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

1. Review and Approve minutes from December 3, 2015 Meeting - Kendis Drake

2. Block Watch Update – Officer Ben Carro

3. Treasurers Report – Al Frei

4. Preservation Committee Report – Linda Bair

- David Wright House status

5. Publicity Committee (Communications) Report – Emily Whitwell

- New website, comments, recommendations
- Newsletter, comments, recommendations, next issue

5. Events Committee Report

- Camelback Road Adopt-a-Street
- Annual Meeting Agenda, February 6th, Refreshments, Speakers
- Arcadia Cares

6. Nominating Committee Report – Linda Bair

7. Shemer Art Center Reception, January 19th

8. New Business and Future Agenda Items

- Next Meeting – February 4, 2016