



AGENDA

Board of Directors Meeting

Thursday, **November 5, 2015** 5:30 p.m.
Prince of Peace Church, Room 13 & 14
3641 N, 56th Street (at Indian School Road)

Special Board Meeting, attendance by invitation only
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

1. Roll Call - Kendis Drake
2. Update on the DWH zoning application, special permit and timeline
 - Guest Speaker, Vanessa Hickman, David Wright House Foundation
 - Presentation, 20 minutes
 - Questions & Answers, 10 minutes

6:05 PM Executive Session

3. Preservation Committee Report – Linda Bair
 - Block Watch Grant committee for 2016 Grant
 - Block Watch Grant application due December 10, 2016
4. Publicity Committee (Communications) Report
 - New website, comments, recommendations
 - Newsletter, comments, recommendations, next issue
 - Welcome letter updates
5. Events Committee Report
 - Camelback Road Adopt-a-Street
 - Annual Meeting
 - Invitations
 - Guest Speakers
6. Nominating Committee
 - Establish this year's committee members
 - Guidelines for nominations to the Board
7. House Keeping
 - Approve Minutes from October Board Meeting, (draft copy attached) – Kendis Drake
 - Treasurers Report, (report attached) – Al Frei
8. New Business and Future Agenda Items
 - Next Meeting – December 3, 2015