Community Council Agenda  
November 26, 2018

Please enjoy a thanksgiving meal before the start of our November OTRCC agenda. Dinner will be served at 5:30.

6:00  
1. Welcome, introductions and **motion to approve meeting agenda.**  
2. Updates  
   a. Cincinnati Police-District One  
   b. Cincinnati Fire-Company 5  
   c. Rothenberg-Principal Simpson or Barbara Bell  
   d. SCPA-Holly Brians Ragusa  
   e. Chatfield College-Sakoni Hughes  
   f. Voter Turnout-Mike Bootes  

6:20  
3. Officer Reports  
   a. Treasurer-Mike Bootes  
   **Motion to approve the October report**  
   b. Secretary-Amy Silver  
   **Motion to approve the October minutes**  
   **Announcement-Board Vacancy**-Please submit your BOT application to Maurice or Amy by noon on December 10th. Interviews will take place on December 10th at 6pm. The form is attached.

6:30  
4. Guest Speakers (10 minutes each)  
   a. OTR-SID-Annette Wick  
   b. Health Commissioner Melba Moore  
   c. Kevin Heneghold-Ohio River Valley Water Sanitation Commission (see attached)

7:00  
5. Committee Reports  
   a. Parking and Transportation-Peter Hames  
   b. Housing and Economic Development-Julie Fay  
      i. **Motion to Ratify the BOT Letter of Support for the TAP program** (see attached)  
   c. Organization and Structure-Danny Klingler  
   d. NSP 2019 calendar-Key Beck

6. Adjourn