Board of Trustees
June 11, 2018
Agenda

6:00  1. Welcome
6:05  2. Officer Reports
       a. Secretary: Motion to approve May BOT meeting minutes
       b. Treasurer: planned absence this month due to treasurer being on vacation.
6:10  Board Vacancies-2 openings. Timeline discussion.
       • June 25-announcement to membership of BOT vacancies
       • 15 days to accept nominations puts us at July 10th (after our BOT meeting)
       • Option to interview on different date on or after July 10th.
       • Present nominations to OTRCC on July 23rd.
6:20  3. Committee Reports (5 minutes each)
       a. Parking and Transportation
       b. Housing and Economic Development-Julie Fay
       c. Operations and Structure-Peter
       d. Outreach and Engagement-board vacancy
       e. Public Services and Safety –Bob Sehlhorst
       f. FY 2018 Neighborhood Support Program NSP-Key Beck
       g. Voter Issues-Mike Bootes
       h. FCC Stadium-invite Mark Manley to June OTRCC meeting.

7:00  5. Announcements and agenda items for OTRCC meeting?

7:10  6. Adjourn.