



**Board of Trustees**

**May 13, 2019**

**Agenda**

- 6:00 1. Welcome. Motion to approve the agenda.
- 6:05 2. Officer Reports
- a. Secretary: Motion to approve April BOT minutes
  - b. Treasurer: Motion to approve the April report
- 6:10 3. Committee Reports
- a. Operations and Structure-Danny
  - b. Bylaw Review-Carissa or Danny
  - c. FY 2019 Neighborhood Support Program-Key
  - d. Housing and Economic Development-Julie
  - e. Parking and Transportation-Peter
- 7:30 5. Announcements
- Membership meeting is NEXT Monday 5/20 at ROTHENBERG School.  
Changes due to Memorial Day and work at the Rec Center.
- 7:45 5. Adjourn.