1. Call to Order: 6:00

**Membership Meeting Agenda**

**March 28, 2016, 6:00 – 7:30 PM**

OTR Recreational Center, 1715 Republic St.

(Entrance and Parking at Race Street)

* 1. Neighbor Introductions
  2. Approval of Agenda

MOTION: To approve agenda as submitted

* 1. Introduce new Board members to fill 2 vacancies

MOTION: To ratify the selection of new Board members

* 1. Announce new board opening; submit applications by April 11
  2. Update on Elm & Liberty Project

1. Trustee Reports: 6:15
   1. Approval of consent agenda items:
      1. Minutes from last month's membership meeting
      2. Treasurer's report
   2. Liquor Permits
      1. Mr. Pitiful’s: Dave Gronauer/ Robin Faulkner
      2. Panda Chef Brunch: Daniel Wells
2. Presentations and Reports 6:30
   1. Cincinnati Police District 1Report
   2. OTR Public Schools
      1. Future Plans for Neighborhood Schools: Assistant Superintendent of CPS Bill Myles
      2. Rothenberg School: Amber Simpson/Barbara Bell
      3. SCPA:
   3. Darron Hunter, Community Outreach Advocate, CHRC
   4. Kevin Finn, President & CEO, Strategies to End Homelessness
   5. Aprina Johnson, OTR Suicide Forum: House of Hope, March 31
   6. Kathy L. Boone, Community Engagement Coordinator, The Community Police Partnering Center, Community Policing in OTR
   7. Jennifer Arens, Community Education and Volunteer Coordinator, Peaslee Neighborhood Center, Gentrification 101 Forums
   8. Cincinnati Transportation Projects – Matt Andrews
      1. Liberty St. options
      2. Main St. 2-way Open House: April 27 @ Woodward
3. Announcements: 7:25
   1. April 25 – Monthly Membership Meeting
   2. Peter Stackpole, Candidate for Common Pleas Court Judge
4. Adjourn 7:30