



Board of Trustees

August 13, 2018

Agenda

- 6:00 1. Welcome
- 6:05 2. Officer Reports
 - a. Secretary: Motion to approve July BOT meeting minutes
 - b. Treasurer: Motion to approve Treasurers report
 - c. President-seeking Vice President nominee tonight.
 - a. Motion to give a donation from OTRCC funds to Imani Festival.
- 6:20 3. Committee Reports (5 minutes each)
 - a. Parking and Transportation-Peter
 - b. FCC Stadium Updates -Mark Manley-seeking letter of support for Neighbors United from OTRCC.
 - c. Housing and Economic Development-Julie Fay
 - d. Operations and Structure-Danny
 - e. Outreach and Engagement-Valarie still interested?
 - f. Public Services and Safety –Bob Sehlhorst
 - g. FY 2018 Neighborhood Support Program NSP-Key Beck
 - h. Voter Issues-Mike Bootes
- 7:05 4. Announcements and agenda items for next OTRCC meeting?
- 7:10 6. Adjourn.