

BOARD MEETING AGENDA

NOB HILL NEIGHBORHOOD ASSOCIATION

6:30 PM, TUESDAY, MAY 22

MONTE VISTA CHRISTIAN CHURCH, SMALL CHAPEL ROOM
3501 CAMPUS DRIVE

*The small chapel room is just to the right as you enter the main door
Neighbors and Guests, please sign in at the front of the room*

1. Introductions, Establish Quorum
2. Call to order
3. Approval of Meeting agenda
4. Consent Agenda
 - a. Minutes of April meeting
 - b. Minutes of Special May meeting
 - c. Treasurer's report
 - d. Annual report filed with NM Secretary of State
5. Vice President's Report

NEW BUSINESS

6. Venue of Future Board Meetings
7. District 6 Coalition
8. Formation of executive subcommittee for handling zoning appeals.
9. Fall 2018 newsletter subcommittee
10. Election of (interim) President

OLD BUSINESS

11. Bylaws Committee report
12. Lead/Coalition

EXECUTIVE SESSION

13. Contracting Updates/Discussion
14. Adjourn