

Board Meeting Agenda  
**NOB HILL NEIGHBORHOOD ASSOCIATION**

6:30 PM, MONDAY, JUNE 11

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
2. Call to Order
3. Establish Quorum
4. Approval of the agenda
5. Consent Agenda
  - a. Approval of Minutes of May 22 meeting
  - b. Treasurer's report
  - c. District 6 summary (Tim, Eliza)
  - d. Board email vote on May 30 on appointing new Directors

6. President's report

**NEW BUSINESS**

7. Public Presentation by Titan Development Corp (Jim Strozier) scheduled for 7:00-7:10pm.
8. ZHE Cases to addressed by the City
9. Formation of Website committee
10. Approval of venue for 2018 Board Meetings in July, August, September (2<sup>nd</sup>Monday)
11. Planning for Annual meeting in September

**OLD BUSINESS**

12. Report of Zoning appeals committee (Govinda).
13. Report of Fall 2018 newsletter committee (Veronica).
14. Report of Bylaws Committee (Tim)
15. Lead/Coal Coalition, 8:00-8:10pm

**EXECUTIVE SESSION**

16. Adjourn