

**Rosemont Community Association**  
**Monthly Board Meeting**  
Preliminary Agenda  
Thursday, January 5, 2017  
7 pm, Atonement Church

1. Call to Order
2. Adopt/Amend Agenda
3. Introductions and briefings
4. Program and Policy Discussions and Actions
  - a. Santa Parade debrief (Liz, Dee)
  - b. Plaza update (Stacy)
  - c. Entrance units
  - d. Projects for County funding
  - e. Financial Literacy workshops in '17
  - f. Board retreat
  - g. 2017 schedule of activities
5. Reports & updates
  - a. Law Enforcement Issues
  - b. Public agency issues:  
County  
CRPD  
Schools (PTSA collaboration?)  
CalAm
6. RCA Projects:
  - a. Scholarship
  - b. Graffiti update
  - c. Welcome bags project update
7. Administrative reports
  - a. Minutes from previous meetings
  - b. Treasurer Report; Membership Status
  - c. Communications/correspondence /Social Media
8. Adjourn

Next Meeting: Thursday, Feb. 2, 2017, 7:00 pm, Atonement Church, 9242 Kiefer Blvd.

**The RCA Mission**

To enhance, advocate, and promote the safety, economic, social and community conditions in Rosemont by working with residents, businesses, agencies and organizations affecting our community.

**The Rosemont Vision**

Rosemont is seen as a highly desirable place to live, raise families and do business, with a wide range of engaged residents and businesses, a solid and growing economic base, excellent schools, and stimulating programs and resources that expand peoples' talents, potentials and horizons.

*Note: RCA exists to improve conditions in the Rosemont community, and to serve as a forum in which local issues can be raised, discussed and actions proposed. It has no authority to enforce codes or impose standards in the community. RCA is entirely volunteer and any actions or programs are dependent on volunteers to act to make them happen. All are invited to join in this effort.*

*Meeting format*

*While RCA members and guests are most welcome to bring issues to the board for consideration, in the interest of expediting the meetings and being open to hearing all ideas, the board requests that:*

- *all guests please sign in so we can stay in contact with you and have accurate records*
- *those who wish to bring an issue to the board fill out a form indicating that so we can keep good records*

*Forms are at the rear of the room, or available from the Secretary*