**Rosemont Community Association**

**Monthly Board Meeting**

Preliminary Agenda

Thursday, June 1, 2017

7 pm, Atonement Church

1. Call to Order
2. Adopt/Amend Agenda
3. Introductions and Briefings

* Lead Poisoning - Lea Silanos Huffman
* Auto Theft Recognition– Dennis Gallagher, Western States Auto Theft Investigators

1. Agency Reports
   1. Law Enforcement Issues
   2. Public agency issues:

County: Entrance Signs, fences

CRPD

Schools

1. Program and Policy Discussions and Actions
   1. Annual meeting debrief
   2. Scholarship
   3. SMUD grant application
   4. 17-18 Budget
   5. Celebration of Community
   6. RCA Outreach project
2. RCA Projects:
   1. Food Trucks
   2. Plaza update
   3. Graffiti update
   4. Finance workshops: June 27 – Social Security
   5. Project leadership assignments
3. Administrative reports
   1. Minutes from previous meetings
   2. Treasurer Report; Membership Status
   3. Communications/correspondence /Social Media
4. Adjourn

Next Meeting: Thursday, July 6, 2017, 7:00 pm, Atonement Church, 9242 Kiefer Blvd.