**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.