

**Rosemont Community Association
Monthly Board Meeting
Preliminary Agenda**

Date: Thursday, June 4, 2015 @ 7:00 PM
Place: Atonement Church, 9242 Kiefer Blvd.

1. Call to Order
2. Adopt/Amend Agenda
3. Approve minutes from previous meeting
4. Introductions and briefings by guests

5. Program and Policy Discussions and Actions (7:15)
 - a. Annual meeting debrief (5min)
 - b. Tech Team status update (5 min)
 - c. Communications: web site update team; email alert system (10 min)
 - c. Preliminary consideration of 2015-16 work program and budget; new board (20 min)

6. Reports & updates (8:00)
 - a. Law Enforcement Issues; Neighborhood Watch
 - b. Public agencies, services, and schools – (Terry)
 - c. RCA Project Status:
 - o Scholarship Program (Carol)
 - o Celebration of Community (Dee)
 - o Graffiti update (Alicia, Anthony)
 - o Welcome bags project update (Tina)

7. Administrative reports (8:30)
 - Treasurer Report
 - Membership Status
 - Communications/correspondence

8. Adjourn (8:45)

Next Meeting: Thursday, July 2, 2015, 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.