

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

Date: Thursday, August 6, 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

6. Program and Policy Discussions and Actions (7:15)
 - a. Celebration of Community, Aug. 22: plans & status (15 min.)
 - b. Yard cleanup project status (Timothy Jain) (10 min)
 - c. Communications: responses to postings; reporting; graphics (15 min)
 - d. Board orientation (5 min)
 - e. Insurance coverage (5 min)
 - f. County program priority list for Rosemont? (10 min)

7. Reports & updates (8:15)
 - a. Law Enforcement Issues; Neighborhood Watch
 - b. Public agencies, services, and schools – (Co. Jackson Rd. development; zoning code re housing; Kiefer cleanup; School SOS program; Homecoming)
 - c. RCA Project Status:
 - o Graffiti update (Alicia, Anthony)
 - o Welcome bags project update (Tina)

8. Administrative reports (8:40)
 - Treasurer Report
 - Membership Status
 - Communications/correspondence (Brock, Sparks donations?; Sato book idea)

9. Adjourn (8:45)

Next Meeting: Thursday, September 3, 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.