

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

Date: Thursday, January 7, 2016 @ 7:00 PM
Place: Atonement Church, 9242 Kiefer Blvd.

1. Call to Order
2. Adopt/Amend Agenda
3. Approve minutes from previous meetings
4. Introductions and briefings by guests
 - RHS Girls Basketball project – Stuart Welch
5. Program and Policy Discussions and Actions (7:10)
 - a. Santa Parade debrief
 - b. Folsom
 - c. Possible projects for County funding
 - d. Rosemont priorities for County in 2016
 - e. Annual meeting agenda
 - f. Possible briefing subjects for future meetings
 - g. Business network status
6. Reports & updates (8:00)
 - a. Law Enforcement Issues; Neighborhood Watch
 - b. Public agencies: SSD, SMFD, Schools
 - c. RCA Project Status:
 - o Graffiti update (Alicia, Anthony)
 - o Welcome bags project update (Tina)
 - o Grants projects
 - o Scholarship
7. Administrative reports (8:30)
 - Treasurer Report
 - Membership Status
 - Communications/correspondence /SM replies
8. Adjourn (9:00)

Next Meeting: Thursday, February 4, 2016, 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.