

Rosemont Community Association
Monthly Board Meeting
Preliminary Agenda
Thursday, June 2, 2016

1. Call to Order
2. Adopt/Amend Agenda
3. Introductions and briefings (including new board members)
4. Program and Policy Discussions and Actions (7:10)
 - a. Annual meeting debrief
 - b. Meeting with County staff re budget letter
 - c. Projects for County funding
 - d. 2016-17 work program & budget: July agenda; initial discussions
 - e. RCA media presence
 - f. Future briefings
5. Reports & updates (8:00)
 1. Scholarship report
 2. Law Enforcement Issues
 3. Public agency issues:
 - a. County - Sheryll
 - b. CRPD – Terri Leimbach
 - c. Schools – Terry, Mike
6. RCA Projects: (8:20)
 1. '16 Celebration of Community (Dee)
 2. Street banners (Gary)
 3. Food Trucks (Anthony)
 4. Graffiti update (Alicia)
 5. Welcome bags project update (Tina)
 6. RCF & Grants projects (Terry)
7. Administrative reports (8:35)
 - Minutes from previous meetings; Treasurer Report; Membership Status
 - Communications/correspondence /Social Media
8. Adjourn

Next Meeting: Thursday, July 7, 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.

Note: RCA exists to improve conditions in the Rosemont community, and to serve as a forum in which local issues can be raised, discussed and actions proposed. It has no authority to enforce codes or impose standards in the community. RCA is entirely volunteer and any actions or programs are dependent on volunteers to act to make them happen. All are invited to join in this effort.

Meeting format

While RCA members and guests are most welcome to bring issues to the board for consideration, in the interest of expediting the meetings and being open to hearing all ideas, the board requests that:

- *all guests please sign in so we can stay in contact with you and have accurate records*
- *those who wish to bring an issue to the board fill out a form indicating that so we can keep good records*

Forms are at the rear of the room, or available from the Secretary