

Rosemont Community Association
Monthly Board Meeting
Preliminary Agenda
Thursday, June 7, 2018
7 pm, Atonement Church

1. Call to Order
2. Amend/Adopt Agenda; Approval of Minutes
3. Introductions
4. Special workshop on Major development around Rosemont
*This matter will be the primary issue on our agenda; matters in **bold** will be taken up afterwards, then other items as time may allow.*
5. Agency Reports (none unless essential)
 - a. Law enforcement
 - b. County –
 - c. State Officials –
 - d. CORPAC
 - e. CRPD –
 - f. Schools -
 - g. CalAm –
6. **Program and Policy Discussions and Actions (time permitting)**
 - a. **Board retreat**
 - b. **2018-19 budget**
 - c. **Grants task force report**
 - d. **Communications and Social Media plans**
 - e. **Future Grants: 2018 SMUD Shine; AmeriCorps.**
7. RCA Project Reports (time permitting)
 - a. Scholarship program
 - b. Annual meeting debrief
 - c. Food Trucks –
 - d. Plaza update
 - e. Neighborhood Watch plans
 - f. Celebration of Community plans
 - g. Graffiti update
 - h. Nominating Committee
8. Administrative reports
 - a. Treasurer Report; Membership Status
 - b. Communications/correspondence /Social Media
9. Adjourn

Next Meeting: Thursday, July 5, 2018, 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.