



Rosemont Community Association

The Heart and Hands of Rosemont

MONTHLY BOARD MEETING AGENDA
Thursday, May 2, 2019 @ 7:00- 8:30pm
Atonement Lutheran Church

1. Call to order/Adopt or amend agenda; approval of minutes/Introductions
Agency Reports (essential only)
 - a. Law Enforcement
 - b. County
 - c. State Officials
 - d. Cordova Community Planning Advisory Council (CORPAC)
 - e. Cordova Recreation & Park District (CRPD)
 - f. Schools
2. Program and Policy Discussions and Action Items:
 - a. Nominating Committee – July election of officers
3. RCA Project Reports (see attachment) – Comments/Questions (essential only)
 - a. **Annual Event – April 30, 2019 at Einstein Middle School**
Debrief
 - b. **September 21, 2019 from 9:00-1:00pm Community Celebration – Discussion: Board Commitment**
Planning Committee
Volunteer Coordinator
Securing donations
Contacting vendors
Entertainment
Day of Event
Other???
 - c. **Scholarships**
 - d. Grant Committee
 - e. Communication Committee
 - f. Food Trucks/Beer Garden
 - g. Graffiti Abatement
 - h. Neighborhood Libraries
4. Administrative Reports
 - a. Treasurer's report and membership status
 - b. Communications/correspondence/social media
5. Adjourn

Next meeting: Thursday, June 6, 2019 Date, 7:00 pm, Atonement Lutheran Church, 9242 Kiefer Blvd.

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.



Rosemont Community Association

The Heart and Hands of Rosemont

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 staffed entirely by volunteers, and any actions or programs are dependent on volunteers to act to make them happen. All are invited to join in this effort.