

# MONTHLY BOARD MEETING AGENDA Thursday June 4, 2020 @ 7:00- 8:00 Zoom Meeting

1. Call to order/Adopt or amend agenda; approval of minutes

# 2. Agency Reports and Rosemont Area Updates IF ANY

- a. Tami Granada Tree Foundation
- b. County Updates Rebecca Sloan
- c. Law Enforcement /Neighborhood Watch (Liz)
- d. County Updates (Rebecca)
- e. Cordova Recreation & Park District (CRPD) (Terry Leimbach)
- f. Food Truck event (Alison)
- g. CORPAC (Cordova Planning Advisory Committee) Terry Leimbach
- h. Schools
- i. CAL Am

### 3. Action Items

a. Formalize vote for 3 scholarships (\$1,500/\$1,000/\$500) Carol

# 4. Projects/Discussion Items

Board Officers – who is interested – appointments in July Any new board candidates Resources (Xithlali) Community Celebration cancelled for 2020 July meeting – 2<sup>nd</sup> Thursday due to Independence Day Holiday?

### 5. Administrative Reports

- a. Treasurer's report/ review FY 2020-21 Budget/ and membership status
- b. Communications/correspondence/social media
- 6. Adjourn

### Next meeting: July 9, 2020 @7:00pm Location Pending

#### **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 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.