

# MONTHLY BOARD MEETING AGENDA Thursday, August 5, 2021, 7:00 pm – 8:30 pm Atonement Lutheran Church

#### **BOARD OF DIRECTORS**

Frank Teran, President Dee Gavaldon, Vice President Alison Alexander, Secretary Jesus Mendoza, Treasurer

## **DIRECTORS**

Carol Arbini-McFarland Larnell Gill Liz Lott Jenna Rushing Jay Rutherdale

- 1. Call to order
- 2. Roll call, adopt or amend agenda, approve minutes of June 3, 2021
- 3. Guest Speakers:
  - a. Lauren Maddock, Understanding the Homeless in our Community
- 4. Status Reports (see Attachment) and Rosemont Area Updates
  - a. Law Enforcement / Neighborhood Watch / Business Watch
  - b. County
  - c. Cordova Recreation & Park District (CRPD)
  - d. Cordova Planning Advisory Committee (CORPAC)
  - e. Schools
    - i. Scholarship Winners
  - f. Cal Am Water
  - g. Census Analysis
- 5. Projects/Programs/Events
  - a. Upcoming Drive-thru for school supplies
  - b. Annual Celebration Planning
- 6. Administrative Reports
  - a. Board Vacancies and Appointments
  - b. Memberships
  - c. Treasurer's report
  - d. Communications
- 7. Adjourn

Next meeting: Thursday, August 5, 2021

#### 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.