

**MONTHLY BOARD MEETING PACKET**  
**Thursday, July 11th 2024 7:00 pm – 8:30 pm**  
**Zoom (Click [Here](#) for Meeting Link)**  
**Meeting ID: 870 8207 8192 Passcode: 884067**

**BOARD OF DIRECTORS**

Vacant, President  
Dee Gavaldon, Vice Preside  
Jesus Mendoza, Treasurer  
Jeni Diaz, Secretary

**DIRECTORS**

Larnell Gill  
Liz Lott  
Jenna Rushing  
Matt Stone

1. Call to order
2. Roll call, adopt, or amend agenda
3. Status Reports and Rosemont Area Updates
  - a. Law Enforcement / Neighborhood Watch / Business Watch
    - i. Attachment - Crime Report June 2024
  - b. County
    - i. Maverick Station - planning commission
    - ii. Rosemont Lighting (3rd Phase) *\*item added during meeting*
  - c. Cordova Recreation & Park District (CRPD)
  - d. Cordova Planning Advisory Committee (CORPAC)
  - e. Rosemont Reads (Jill)
  - f. Schools/Little Libraries (Jill)
  - g. RCF (Dee)
4. **Board Officers Election**
  - a. **President**
  - b. **Vice President**
  - c. **Secretary**
  - d. **Treasurer**
5. Projects/Programs/Events
  - a. Upcoming Events:
    - i. Community Celebration 9/28
    - ii. Backpack/School Supply Give-away 8/10
  - b. Food Trucks
6. Administrative Reports
  - a. Treasurer's Report (Jesus)
    - i. Attachment - Treasurer Report
  - b. Membership Report (Not Available)
  - c. Communications
  - d. Website upgrade
7. Adjourn

**Next meeting: Thursday, August 1st, 2024**

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**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.

June 6th 2024

**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.**

**CORPAC**

Nothing to report.

**CRPD**

Nothing to report.

**SCHOOLS**

Nothing to report

**NEIGHBORHOOD BEAUTIFICATION**

Nothing to report.

**NEIGHBORHOOD LIBRARIES**

Nothing to report

**GRANTS**

**SCHOLARSHIP PROGRAM**

Nothing to report

**GRAFFITI ABATEMENT**

Nothing to report

**GOVERNANCE COMMITTEE**

Nothing to report

**COMMUNICATIONS**

**EVENTS**