

CALLE DOS CINCO in HISTORIC CAPITOL HILL

OUR MISSION

TO SUPPORT AND PROMOTE A THRIVING MULTICULTURAL DISTRICT THROUGH EDUCATING BUSINESS, MEDIA, AND COMMUNITY ORGANIZATIONS ABOUT THE ACTIVITIES AND EVENTS OCCURRING IN CAPITOL HILL

Board of Directors Meeting

Wednesday February 15, 2017

Community Action Agency, 319 SW 25th St.

3:00p – 4:30p

AGENDA

1. Call to Order and Welcome
2. Committee Reports
 - A. Executive (S. Arzate)
 - i) Consider Minutes: January 18, 2017
 - ii) Financial Report: Profit and Loss, Balance Sheet, AR/AP January 2017
 - iii) Receive John Ireland board resignation
 - iv) Review Board matrix and consider Committee assignments
 - v) Discuss Mission statement and 501c3 rules
 - vi) Consider amending By-laws to reduce required number of Board members
 - vii) Review the revised Sponsor Packet
 - B. Economic Development and Redevelopment (E. Rink)
 - i) Artistic Improvement committee update (D. Sandoval)
 - C. BID and Property Owner Relations (P. Evans)
 - Property updates, Plaza lot
 - D. Promotions / Community Relations (S. Arzate)
 - OK Cine Latino March 25; Cinco de Mayo event, May 5
3. Old Business
 - 2017 Events calendar – Fiestas date change
4. New Business
5. Adjourn

OUR VISION

CALLE DOS CINCO IN HISTORIC CAPITOL HILL
WILL BE KNOWN AS THE FACILITATOR OF COMMUNITY DEVELOPMENT FOR THE
HISTORIC CAPITOL HILL BUSINESS DISTRICT