

# CALLE DOS CINCO in HISTORIC CAPITOL HILL

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## 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 March 15, 2017

Community Action Agency, 319 SW 25<sup>th</sup> St.

3:00p – 4:30p

## AGENDA

1. Call to Order and Welcome
2. Consider Minutes: February 15, 2017
3. Financial Report: Profit and Loss, P-L by Class, Balance Sheet, AR/AP Feb 2017
4. Committee Reports
  - A. Executive
    - i) CPA/Bookkeeping
    - ii) 2017 Committee Chairs
  - B. Economic Development and Redevelopment (E. Rink)
    - i) Artistic Improvement sub-committee (D. Sandoval)
  - C. BID and Property Owner Relations (P. Evans)
  - D. Promotions / Community Relations (S. Arzate)
    - OKCine Latino Saturday March 25 – ticket sales
    - Big Event Clean up Saturday April 1
    - ULI - Latino Urbanism speaker/workshop April 21-23
    - Cinco de Mayo event May 5
5. Old Business
  - A. Board matrix – identify gaps
6. New Business –
  - Pete White reception 5:30p March 30 at Variety Care on SW 44th
  - OU Placemaking Conference – April 3
  - Board meeting dates
7. Adjourn

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## 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