



DOWNTOWN NEIGHBORHOOD ASSOCIATION (DNA)
Public Board Meeting Agenda
 6:45 p.m. – 8:45 p.m.

Lew Wallace Elementary, 6th and Fruit
Agenda – June 6, 2018

	Person Responsible	Discussion/ informational or Action Item	Duration	Time
Welcome / Introductions	Chair	Information	3 mins	6:45 – 6:48
Agenda revisions / approval	Board	Approval	2 mins	6:48 – 6:50
Approval of Previous minutes	Board	Approval	2 mins	6:50 – 6:52
Treasurer's Report / approval	Treasurer	Approval	3 mins	6:52 – 6:55
APD Update	Laura Trujillo	Discussion	10 mins	6:55 – 7:05
Working Classroom – Lew Wallace	Alicia Romero	Discussion	10 mins	7:05 – 7:15
Mountain Neighborhood Art Project	Julianna	Discussion	10 mins	7:15 – 7:25
Home Tour Debrief	Home Tour Committee	Discussion	10 mins	7:25 – 7:35
National Night Out	Holly	Discussion	15 mins	7:35 – 7:50
Retreat Update Membership/Out Reach Committee Break Outs Procedure	Holly	Discussion	5 mins	7:50 – 7:55
Committee Break Outs Budget Communication Website Newsletter Facebook Email Community Projects Home Tour – Coming Spring 2019 Nomination Safety/CPC Zoning	Brian JJ JJ/Noelle Rowan Noelle JJ/Noelle Minerva TBD Asra Rowan TBD	Discussion/Approval	35 mins	7:55 – 8:30
Committee Report Outs	Committee Chairs	Information/Approval	10 mins	8:30 – 8:40
Announcements/Events			5 mins	8:40 – 8:45
Adjourn – Thank you!	Board	Approval		8:45