AGENDA
TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION
BOARD MEETING
October 28, 2015 - 6 to 8:30 pm
Faith Presbyterian Church, 430-49th Street

1. INTRODUCTIONS – Call to Order: Bill Lambert, President

2. PUBLIC COMMENT/ANNOUNCEMENTS

3. CONSENT AGENDA
   a. Approval of September Minutes

4. BART PRESENTATION – Brett Badelle

5. ACTION ITEMS
   a. DRAFT 2016 Budget
   b. Nomination for Board Secretary
   c. New Pole banner design
   d. Holiday Meeting Schedule
      (Proposed 11/12 DE/ED, 11/18 Board, DE/ED 12/10, Board 12/16)

6. INFORMATION/DISCUSSION ITEMS
   a. 2015 Budget Surplus
   b. Holiday Decorations (see attached)
   c. Director’s Report
   d. Holiday Security
   e. Street Fair
   f. Taste of Temescal Recap