AGENDA
TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION
BOARD MEETING
February 24, 2016 - 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 January Minutes

4. PRESENTATION: KIVA ZIP - Brian McKeown

5. ACTION ITEMS
   a. Treasurer’s Report – 2015 Financials and 2016 Budget
   b. City Food Truck Policy feedback

6. INFO/DISCUSSION ITEMS
   a. Stakeholder Survey Results
   b. Board Attendance
   c. Nominate Treasurer
   d. Private Leasing Activity: Genova Deli and Others
   e. Director’s Report and Committee Updates

7. OTHER