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

2. PUBLIC COMMENT/ANNOUNCEMENTS

3. CONSENT AGENDA
   a. Approval of March Minutes - Attached

4. ACTION ITEMS
   a. Board Re-election Nominations (2 year term)
      - Brian Caruso, Gloria Gee, Tom Murphy, Dona Savitsky, Don Stahlhut – Secretary, Roy Alper - 1st Vice President
   b. Officer Resignations – Bill Lambert as President and Allison Futeral as 2nd Vice President
   c. Nomination of Officers
      - Allison Futeral – President, Pat Smith – 2nd VP
   d. Temescal Arts Committee

5. INFO/DISCUSSION ITEMS
   a. Taste of Temescal
   b. Temescal Street Fair Sponsorship & beer booth volunteers
   c. Hiring Additional Staff – Part-time Assistant
   d. Executive Director’s Report

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

2. PUBLIC COMMENT/ANNOUNCEMENTS

3. ACTION ITEMS

   b. Current Board Member Re-election (2 year term)
      Brian Caruso, Gloria Gee, Tom Murphy, Dona Savitsky, Don Stahlhut – Secretary, Roy Alper - 1st Vice President

   c. Election of Officers (2 year term)
      - Allison Futeral – President
      - Pat Smith – 2nd Vice President

3. PRESENTATION: Shifra de Benedictis-Kessner & Bill Lambert

   a. 2017 Accomplishments

   b. 2017 Financials

   c. 2018 Plans/Projects

   d. Repave Telegraph

   e. Temescal Art Walk

4. Adjournment/Reception