



TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION BOARD MEETING AGENDA  
March 27, 2019 – 6:00 to 8:00pm  
Temescal Works, 490 43<sup>rd</sup> St.

- 1. INTRODUCTIONS – Call to Order: Allison Futeral, President**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. CONSENT AGENDA**
  - a. Approval of February Minutes – Attached**
- 4. Operations Report**
- 5. ACTION ITEMS**
  - a. Temescal BID Board member election - Toni Sholes, owner of Universal Beauty Supply & Salon (Nom)**
  - b. Secretary Nomination & Election – Tom Murphy**
  - c. Associate Membership Program – Temescal Works – (Exec)**
- 6. INFO/DISCUSSION ITEMS**
  - a. EOY 2018 Financials (Exec)**
  - b. 2019 Reserves (Exec)**
  - c. Temescal Street Fair sponsorship & beer booth**
  - d. Executive Director’s Report**
- 7. OTHER**