



TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION BOARD MEETING AGENDA

June 19, 2019 – 6:00 to 8:00pm
Temescal Works, 490 43rd St, (at Telegraph)

1. **INTRODUCTIONS – Call to Order: Allison Futeral, President**
2. **PUBLIC COMMENT/ANNOUNCEMENTS**
3. **CONSENT AGENDA**
 - a. **Approval of May Minutes – Attached**
4. **Operations Report**
5. **ACTION ITEMS**
 - a. **BID Clean Team Megabrute design (Promo)**
 - b. **TMA Response Letter (Exec & DE/ED)**
 - c. **TTBID Board member election – Emil Peinert**
6. **INFO/DISCUSSION ITEMS**
 - a. **New board member packet & signature form**
 - b. **Executive Director’s Report**
7. **OTHER**