



TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION BOARD MEETING AGENDA
September 25, 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 August Minutes – Attached**
- 4. Operations Report**
- 5. ACTION ITEMS**
 - a. Elect New Board members: Lynn Howe & Adriana Valencia (Nom)**
 - b. 2019 Holiday Decorations (Promo)**
 - c. Executive Director Evaluation & Salary (Exec)**
 - d. 2020 Budget (Exec)**
 - e. Professional Development (\$850 out of budget)**
- 6. INFO/DISCUSSION ITEMS**
 - a. Temescal Street Fair Final Accounting**
 - b. Repave Telegraph**
 - c. Board of Directors Requirements**
 - d. Executive Director’s Report**
- 7. OTHER**