

TRRG Board Members Quarterly Meeting Agenda
Feb. 2, 2017
Ward 6 West Meeting Room, 3202 E. First Street
5:20-6:50 P.M.

1. Call to Order at 5:20—Ruth Beeker
2. Roll Call—Ruth Beeker
3. Approval of Minutes of Oct. 27, 2016 meeting and Dec. 15, 2016 meeting—Oscar Gandy
4. Treasurer’s Report—Barbara Lehman
5. Call to audience (5 min. presentations)
6. Review/recommendation on By-laws Revision—Ruth Beeker and Bonnie Poulus
7. Planning for Annual Meeting, April 29, 2017—Ruth Beeker
 - A. Nominating Committee for Board Members
 - B. Identification Plan for Focus Topics for 2017-18 TRRG Year
 - C. Agenda for Annual Meeting
8. Update on Open Meeting Law Special Event—Bonnie Poulus
9. Adjournment—6:50