

# Tucson Residents for Responsive Government Board of Directors Meeting

May 14, 2014

Ward 6 Office 6:30 P.M.

## Meeting Agenda

- I. Board Organization
  - A. Staggered terms
  - B. Election of Officers
- II. Bylaws Update
- III. TRRG Organization Basics
  - A. Finances--Barbara
    1. Bank account
    2. Post office box
  - B. Communication/visibility--

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    1. Don Ijams' offer to get TRRG on-line
    2. Print materials needed?
    3. Identifiers—logo, font, motto?
- IV. Building individual membership and supporting organization list--

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(See "Ideas Too Good to Lose" bottom of 1<sup>st</sup> page)
- V. First priority projects recommendations
  - A. Participation in UOP development of protocols
  - B. COGS suggestion to provide comment cards for residents in developer meetings
- VI. Future meetings
  - A. Board of Directors  
Next meeting agenda: update on progress made in Items III, IV and V (topics on "Ideas Too Good to Lose" which relate)  
Next meeting time 

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  - B. Special meeting of the membership  
Next meeting agenda: Vote on by-laws, share progress made in Items III, IV and V with specific attention to how members can assist the Board of Directors in making TRRG a successful endeavor
- VII. Call to the Audience