## TRRG Board Members Quarterly Meeting Agenda Feb. 1, 2018 Ward 6 West Meeting Room, 3202 E. First Street 5:35-6:55 P.M.

- 1. Call to Order (Bonnie)
- 2. Roll Call (Bonnie)
- 3. Approval of Minutes of Nov. 2, 2017 meeting (Oscar)
- 4. Treasurer's Report (Barbara)
- 5. Call to audience
- 6. Committee Reports
  - a. CE (Kris)
  - b. PDS (Ruth)
  - c. Membership (Bonnie)
- 7. Planning for Annual Meeting, April 28, 2018
  - a. Nominating Committee for Board Members
  - b. Agenda for Annual Meeting
  - c. 2018-19 Focus Topics
- 8. Adjournment