

TRRG Board Members Quarterly Meeting Agenda
May 7, 2015
Ward 6 East Meeting Room, 3202 E. First Street
6:30 -8:00 P.M.

1. Call to Order—Ruth Beeker
2. Roll Call—Ruth Beeker
3. Approval of Minutes of Feb. 5, 2015—JD Garcia
4. Treasurer’s Report—Barbara Lehmann
5. Election of officers for 2015-2016 TRRG year
6. Updates on TRRG Priorities and Involvements
 - A. City Manager Involvement—Ruth B
“Mr. Ortega, Meet TRRG” event, advocacy for stakeholder role in evaluation
 - B. Charter Review—Bonnie Poulos
Educational forum, election format
 - C. Membership—Barbara Lehmann
Revision of applications to match by-laws, get lists current
 - D. Member Projects
Update on OIP-TRRG collaborations—Ruth Beeker
Code Enforcement—Don Ijams and Kris Yarter
7. Discussion of Possibility of Board Retreat in near future—Bonnie Poulos/Ruth Beeker
8. Call-to-the-Audience
9. Adjournment