

TRRG Board Members Quarterly Meeting Agenda
October 27, 2016
Ward 6 East Meeting Room, 3202 E. First Street
5:00-6:30 P.M.

1. Call to Order at 5:00—Ruth Beeker
2. Roll Call—Ruth Beeker
3. Approval of Minutes of Aug. 2, 2016 meeting—Oscar Gandy
4. Treasurer’s Report—Barbara Lehman
5. Call to audience (5 min. presentations)
6. Committee Update Time Requested:
 - M/C Public Participation Task Force—JD Garcia
 - TRRG-Trans Planning—Don Ijams (10 min.)
 - Neighborhood Service Enhancements—Don Ijams (5 min.)
7. Policy discussion topic: Report from By-laws Revision Board Committee—Oscar Gandy
8. Future scheduling—at 6:20
 - A. Additional Board meeting(s) needed to discuss By-laws Revision in Nov./Dec.
 - B. Invitation for Michael Ortega Special Event in January—Saturday afternoon?
 - C. Meeting time for 4th Quarterly Board Meeting—Feb. 2, 2017?
9. Adjournment--6:30