

TRRG Board Members Quarterly Meeting Agenda  
February 4, 2016  
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 Nov. 5, 2015—JD Garcia
4. Treasurer’s Report—Barbara Lehmann
5. Call-to-the-Audience
6. Planning the April 30<sup>th</sup> Annual Meeting
  - A. Agenda for the 3 hour meeting
  - B. Topics to address:
    1. Board members role in the program
    2. Invited guests?--Ruth
    3. Making reservations—Don
    4. Nominating committee—need at least 2 volunteers
    5. Other?
7. Adjournment