## TRRG Board Members Quarterly Meeting Agenda August 2, 2016 Ward 6 East Meeting Room, 3202 E. First Street 5:00-6:30 P.M.

- 1. Call to Order—Ruth Beeker
- 2. Roll Call—Ruth Beeker
- 3. Approval of Minutes of May 5, 2016
- 4. Treasurer's Report—Barbara Lehmann
- 5. Call-to-the-Audience (5 minute presentations)
- 6. Policy discussion topic: What is the relationship of TRRG committees to the Board of Directors?

  —Ruth Beeker
- 7. Board committee report from OutReach (formerly Membership) committee—Lisa Jones, chair
- 8. Adjournment