

TRRG Board Members Quarterly Meeting Agenda
May 2, 2019
Ward 6 East Meeting Room, 3202 E. First Street
5:30 -7:30 P.M.

1. Call to Order—Bonnie Poulos
2. Roll Call—Bonnie Poulos
3. Approval of Minutes of Feb. 7, 2019 and April 27, 2019—Oscar Gandy
4. Treasurer’s Report—Barbara Lehmann
5. Election of officers for 2019--2020 TRRG year—Bonnie Poulos
6. Debrief about Annual meeting held April 27th, 2019 – Board Discussion
7. Planning for 2019-20 TRRG Year—new chair
 - a. Membership/Outreach
 - b. PDS Committee
 - c. TRRG Priorities for the 2019-20 year
 - d. Policy and Procedures Manual
 - e. Schedule of 2019-20 Board Meetings, date and time
8. Call-to-the-Audience
9. Adjournment