



BOARD OF DIRECTOR'S MEETING AGENDA

Meeting Date: July 6, 2016

Meeting Time: 6:30 PM

Meeting Location: DLANC Office, 529 S. Broadway, Suite 203

Contact: patti.berman@dlanc.com for more information

1. Call to Order / Roll Call

Patti Berman - President	
Robert Newman - VP Admin	
Amara Ononiwu - VP Outreach	
Michael Eisman - Secretary	
Josh Albrektson - Treasurer	

2. General Public Comment - Public comment on Non-Agenda Items within the board's subject matter. Speakers are asked to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes. (The chair, depending on number of speakers and time considerations, may change these parameters.)

3. Approval of prior minutes.

4. Old Business

a. **None**

5. New Business:

- a. Discussion and selection of Committee chairs and members for Government Liaison, Livability and Urban Needs and Resources.
- b. Review of Board agenda.

6. General Public Comment - Public comment on Non-Agenda Items within the board's subject matter. Speakers are asked to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes. (These parameters may be changed by the chair, depending on number of speakers and time considerations.)

7. Other Board Comments and Announcements

8. Next Meeting August 9, 2016

9. Adjourn

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