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Subject:mandatory board training and July Exec and board agenda items

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Since ALL board members are required to take this financial training, can we schedule this as part of the July board meeting? See below .

Is it also possible to do a downtown location (or board meeting) ethics training?

Spoke with Gracie (at Saturday NC RC meeting) and she said our bylaws will be approved by July meeting.

I would like to add to Exec agenda a review of the ad hoc trash can and bathroom committee. Request a packet from committee chair with agendas and meeting minutes and summary of progress. Repeated requests for meeting minutes and reports have gone unheeded. As far as I know, not a single set of minutes or written report on progress has been submitted since creation of the committee. Continuance of the committee can only be determined if progress has been made on the issues after 3-4 months of meetings.

Update on bylaws and standing rules committee. Request of working document of proposed changes from last meeting in May.

Report of 2012-2013 financial expenditures. Were all projects approved and all monies spent? Were any funds unspent that could be swept by the City? Lessons learned so as to prevent this last minute rush from needing to re-occur again.

Appointment of Geza Gideon as chair of Joint river committee