Agenda
Regular Monthly Meeting of the SGNA of Directors
December 13, 2016
Holladay Park Plaza

I. Welcome, roll call of Board members, introduction of guests
II. 7:05-7:20 Open Mike: time for members of our community to raise concerns/questions
III. 7:20-7:25 Approval of October 18 Minutes and December 13 Agenda
IV. 7:25-7:45 Hailey Rayburn, Assistant DA for Neighborhood to discuss crime statistics and prevention
V. Old Business & announcements
   a. Welcome to new Board members and committee assignments
   b. Revisit PPP’s regarding written committee reports
   c. Letter to to Vic Remmers (attached)
   d. Follow-up on request for letter of support for equitable access to solar power -Chris
   e. PPP on board approval of letters (attached)
   f. Bylaws Task Force

VI. 7:45-8:45 New Business
   a. Election of Board Officers
   b. Discussion of Proposal for NECN Grant Here is the NECN page describing the grant program: http://necoalition.org/projects/grants/
      Note the following objectives:
      "• Involve and benefit a diverse, broad group of people;
      • Build leadership, identity, skills, relationships and partnerships – especially with and among historically underrepresented populations; and
      • Increase community capacity to influence public decisions and shape the future"
   c. Forum on homelessness – Dave Brook
   d. Contribution to Janus and Grace Memorial Church- Dave Brook

VII. 8:45-9:00 Reports and Committee updates: only late-breaking reports.

VIII. 9:00 Adjournment

Reminders:
Next Board Meeting: January 10, 2017
Next Scheduled Committee Meetings:
Next Neighborhood Meeting
      May 16, 2017