

MEETING AGENDA

BOARD OF DIRECTORS MEETING

April 20, 2016 | 8:00 AM | Con-Ed Human Resource Center | 714 Martin Luther King, Jr. Boulevard
Chair Richard "Dicky" Mopper, Presiding

- I. **Call to Order** — Dicky Mopper
- II. **Previous Minutes** — Dicky Mopper
Review & Approval of the March 2016 Minutes
- III. **Treasurer's Report** — Kris Patel
- IV. **New Board Members & Open Board Seats** — Dicky Mopper
- V. **Audit RFP** — Kevin Klinkenberg
- VI. **Golden Broom Award** — Katherine Williams
- VII. **Committee Report Discussion Items** — Kevin Klinkenberg
- VIII. **Executive Director's Report Discussion Items** — Kevin Klinkenberg
- IX. **Better Block in Starland, April 1st** — Dawn Morgan & Katherine Williams
- X. **2016 Sponsorship Plan** — Kevin Klinkenberg
- XI. **Communications** — Kevin Klinkenberg
 1. Website
 2. Document Sharing
- XII. **Innovation Districts & Opportunity on MLK** — Kevin Klinkenberg
- XIII. **Old Business** — Dicky Mopper
- XIV. **New Business** — Dicky Mopper
- XV. **Adjournment** — Dicky Mopper

Committee & Executive Director's Reports sent under separate cover

Next Board of Directors Meeting — May 18, 2016 at Con-Ed Human Resource Center

