

MEETING AGENDA

BOARD OF DIRECTORS MEETING

June 15, 2016 | 8:00 AM | Con-Ed Human Resource Center | 714 Martin Luther King, Jr. Boulevard
Chair-Elect Dawn Morgan, Presiding

- I. **Call to Order** — Dawn Morgan
- II. **Guest Presentation** — Shane Corbin & Julie McLean
City of Savannah Development Services & Zoning
- III. **Previous Minutes** — Dawn Morgan
Review & Approval of the May 2016 Minutes
- IV. **Treasurer's Report** — Kris Patel
- V. **2017 Budgeting Process** — Kevin Klinkenberg
- VI. **Changes to State Legislation** — Kevin Klinkenberg
- VII. **Planning & Development Reports for City Council** — Kevin Klinkenberg
- VIII. **Golden Broom Award** — Katherine Williams
- IX. **Board Education Discussion** — Kevin Klinkenberg
Gardening vs. Hunting
- X. **Board Education Schedule** — Kevin Klinkenberg
- XI. **Committee Report Discussion Items** — Kevin Klinkenberg
- XII. **Executive Director's Report Discussion Items** — Kevin Klinkenberg
- XIII. **Old Business** — Dawn Morgan
- XIV. **New Business** — Dawn Morgan
- XV. **Adjournment** — Dawn Morgan

Committee & Executive Director's Reports sent under separate cover

Next Board of Directors Meeting — August 17, 2016 at 8:30 AM, location TBD

