

MEETING AGENDA

BOARD OF DIRECTORS MEETING

May 17, 2017 | 8:30 AM | SDRA Office | 2203 Abercorn Street
Chair Dawn Morgan, Presiding

- I. **Call to Order** — Dawn Morgan
- II. **Previous Minutes** — Dawn Morgan
Review & Approval of the April 2017 Minutes
- III. **Treasurer's Report** — Kris Patel
- IV. **Review of Key Board Initiatives** — Kevin Klinkenberg & Katherine Williams
- V. **City Strategic Planning & Benchmarking** — Kevin Klinkenberg
- VI. **Updates on 2205/2207 MLK** — Kevin Klinkenberg & Katherine Williams
- VII. **Proposals for Master Planning** — Kevin Klinkenberg
- VIII. **Upcoming Events** — Kevin Klinkenberg & Katherine Williams
- IX. **Recap of CNU 25** — Kevin Klinkenberg & Katherine Williams
- X. **Old Business** — Dawn Morgan
- XI. **New Business** — Dawn Morgan
- XII. **Adjournment** — Dawn Morgan

Next Board of Directors Meeting — June 21, 2017 at SDRA Office

