



AGENDA

Regular Board Meeting

6:15 PM – Wednesday, January 15, 2014
Highland Station House, 205 W. Livingston

- A. CALL TO ORDER
- B. INTRODUCTION OF NEW BOARD MEMBER
- C. ROLL CALL
- D. APPROVE REGULAR MEETING MINUTES DECEMBER 18, 2013
- E. EXECUTIVE SESSION – APPROVE EXECUTIVE SESSION MINUTES OF DECEMBER 18, 2013.
- F. DIRECTOR’S REPORT
- G. TREASURER’S REPORT
- H. NEW BUSINESS
 - Election of 2014 Officers
 - Highland Adult Activity Center Sponsorship Request
- I. OLD BUSINESS
 - Update 1240 N. Milford Road
 - Tiffa Discussion/Info - Please write our Representative and Senator, if you have not done so as of yet.
 - Update on forming a non-profit status
- J. COMMITTEE REPORTS – **Design, Economic Restructuring, Organization & Promotions**
- K. COMMUNITY REPORTS
 - None
- L. CALL TO THE PUBLIC
- M. ADJOURNMENT