



Board of Trustees

President

Jake Williams

Vice President

Tiffani N. Tribble

Treasurer

Emily Mitchell

Secretary

Samantha Conover

Asst. Secretary

(vacant)

Annual Members' Meeting Agenda

July 30, 2019 – 6:30 P.M.

2nd Floor Conference Room - Cincinnati Fire Museum - 315 West Court Street

6:30 pm Call To Order

Jake Williams

Guest speakers:

Council Member Greg Landsman

Balanced Development Initiative

Roll Call

Jake Williams

President's Report

Jake Williams

- Current Funding in City Budget for FY2020
- Night of the Neighborhoods, Oct 3, 2019

Treasurer's Report

Emily Mitchell

Executive Director's Report

Elizabeth Bartley

- Annual Report

New Business

- New mission statement
- Bylaw amendments:
 - o Date of Annual Meeting
 - o Move to Fiscal Year

- Board of Trustees Election (Terms through 2022)
 - o Dan Bennie - Oakley
 - o Daqah Hussein-Wetzel - CUF
 - o Keith Blake – West End

- Board of Trustee Appointment (Term through 2021)
 - o Samantha Reeves – Walnut Hills

For the good of the order

Adjournment