



### Directors

Area 1	Fred Fritchman
Area 2	Susan Eastlake Kirk Hall
Area 3	Jack Hemenway, Vice President Maxine Freeman, Secretary
Area 4	David Dewey Kathleen Fahey
Area 5	Matt Helton, Treasurer Bill White Mary Crouch
Area 6	Chuck McDevitt Brian McDevitt, President

#### 7:00 pm Call To Order

- Roll call of Board Members
- Introductions
- Approval of minutes from April 24<sup>th</sup>, 2008
- Treasurer's Report
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- Presentations:
  - Carl Miller
  - Compass – discussion and presentation
  - Communities in Motion and Implementation Guidebook
- Old Business
  - Projects: Boise Neighborhood Grant
  - Review Project Sheet
- New Business
- Committee Reports
  - ❖ ACHD – Jack Hemenway
  - ❖ Planning and Zoning – Fred Fritchman
  - ❖ Grant Programs – Susan Eastlake, Kathleen Fahey
  - ❖ Neighborhood Plan – Fred Fritchman
  - ❖ Membership – Matt Helton
  - ❖ Communications – Brian McDevitt
  - ❖ Steering – Chuck McDevitt
- Neighborhood Concerns
- Next Meeting:
  - June 26<sup>th</sup>, 2008**
  - Key Bank, conference room**
- Adjourn