



# Meeting Agenda

**October 22**

Keybank, conference room  
875 E Parkcenter Blvd, Boise

## 7:00 pm Call To Order

- Roll call of Board Members
- Introductions
- Approval of minutes from Sep 24, 2009
- Treasurer's Report
- Presentations:
  - Deputy Director Bruce Mills who is responsible for overseeing ACHD's Traffic Department.
- Old Business
- New Business

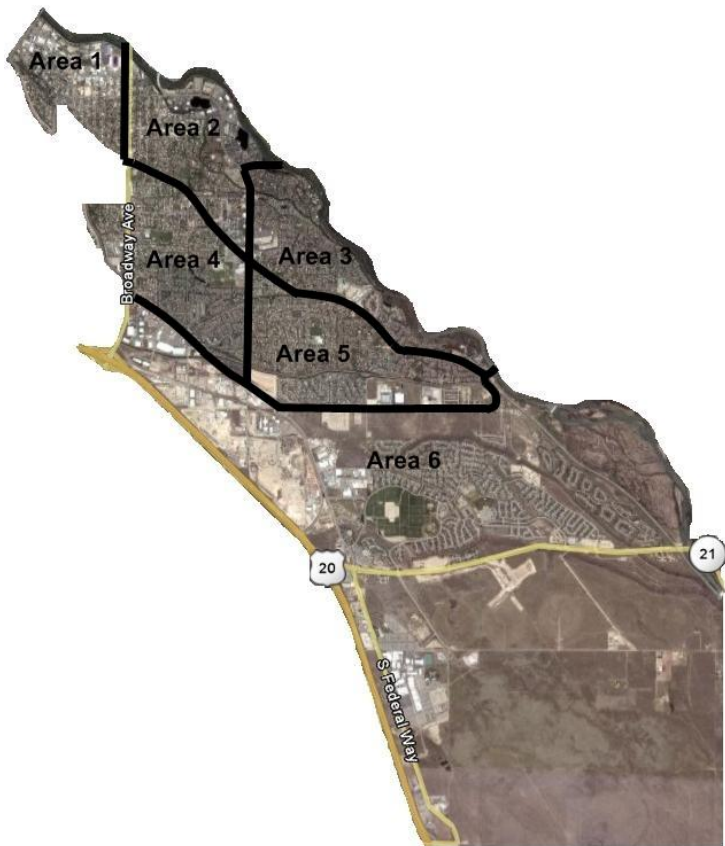
**SECTION 4.2** At the regular monthly meeting held on the fourth Thursday of October, the Nominating Committee of three members shall be elected by the organization. It shall be the duty of this committee to nominate candidates for offices to be filled at the annual meeting in January. Before the election additional nominations from the floor shall be permitted.

- 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:
  - Nov 19, 2009**
  - Keybank, conference room**
- Adjourn

Future Meetings:

Nov 19

Dec 17      Jan 28, 2010 Membership Meeting



## Directors

Area 1	Fred Fritchman Victoria Nelson
Area 2	Susan Eastlake Kirk Hall Whitney Rearick
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