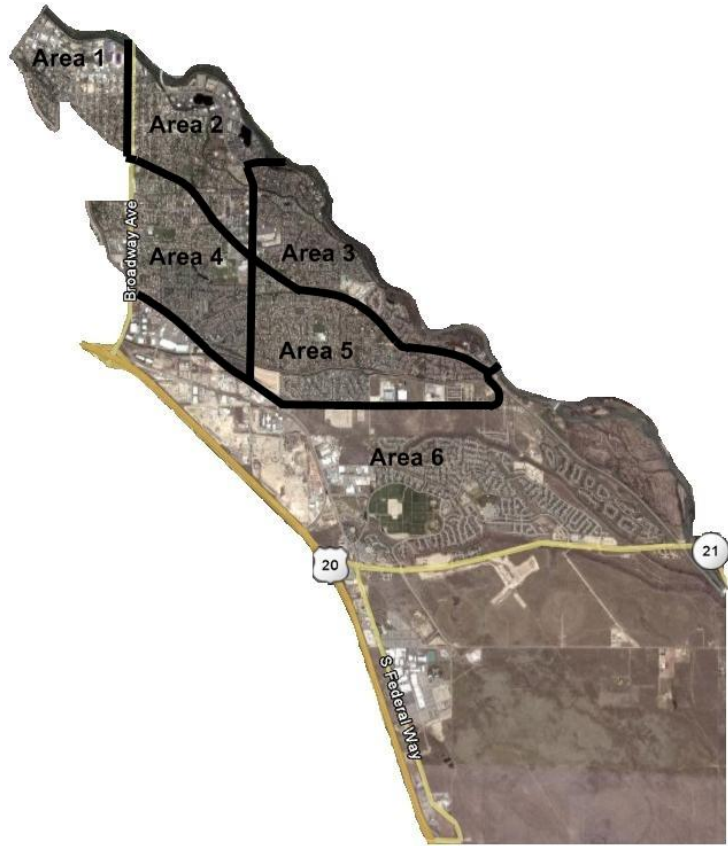


January 28th, 2010

Choir Room

Timberline High School

7:00 pm Call To Order



- Roll call of Board Members
- Introductions
- Presentations:

- Election of Directors (even numbered districts)
- Approval of minutes from Nov 19, 2009
- Treasurer's Report
- Old Business
- 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

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

- Next Meeting:
Feb 25, 2010
Conference Room, Key Bank
875 Parkcenter Boulevard

- Adjourn
-

Future Meetings:

- Feb 25, 2010
- Mar 25, 2010
- Apr 22, 2010
- May 27, 2010
- Jun 24, 2010
- Jul 22, 2010
- Aug 26, 2010
- Sep 23, 2010
- Oct 28, 2010
- Nov 18, 2010 (3rd Thur)
- Dec 16, 2010 (3rd Thur)
- Jan 27, 2011 Membership Meeting