

Ocean Avenue Association Interim Board of Directors

Notice of Meeting and Agenda

Thursday, July 14, 2011, 6:00 PM at Ingleside Branch Library
Community Meeting Room
1298 Ocean Avenue at Plymouth

Enter through gate on Eastern side of the building from the Ocean Avenue sidewalk.

1. Call to Order
2. Approval of Minutes for previous meeting.
(Discussion, Public Comment and Possible Action)
3. Report on funding situation of this CBD
(Discussion, Public Comment and Possible Action)
4. Report on the delivery of maintenance and cleaning services
(Discussion, Public Comment and Possible Action)
5. General Public Comment for items not on this agenda
6. Next meeting date and time.
7. Consideration of executive director candidates. Because this is a personnel matter, the discussion will be held in a closed session of board members and hiring committee members.
(Discussion, Public Comment and Possible Action before/after closed session)
8. Adjournment

There are no Agenda item materials available for this meeting.

Public comment on any item and general public comment is generally limited to 3 minutes; the chair may limit public comment if time constraints require.