

Ocean Avenue Association Interim Board of Directors

Notice of Meeting and Agenda

Wednesday, August 24, 2011, 6:30 PM at Lick-Wilmerding High School
Classroom 6
755 Ocean Avenue at Howth

1. Call to Order
2. Approval of Minutes for previous meeting, August 9, 2011
(Discussion, Public Comment and Possible Action)
3. Block grant requirements and documents update
(Discussion, Public Comment and Possible Action)
4. Board recruitment campaign progress report
(Discussion, Public Comment and Possible Action)
5. Legends Billiard Hall proposed new business at 1948 Ocean Avenue
(Discussion, Public Comment and Possible Action)
6. Brief report on website development proposals
(Discussion, Public Comment and Possible Action)
7. Brief report on OAA budget for remainder of 2011 and the 2012 assessment process
(Discussion)
8. Discussion of OAA reception on September 15, 6 to 8PM at Fog Lifter Cafe
(Discussion)
8. General Public Comment for items not on this agenda
9. Establish next meeting date and time.
10. Adjournment

Agenda item materials available for this meeting on request to info.oacbd@gmail.com

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.