

Ocean Avenue Association Interim Board of Directors

Notice of Meeting and Agenda

Tuesday August 9, 2011, 6:00 PM at Lick-Wilmerding High School
Classroom 6
755 Ocean Avenue at Howth

1. Call to Order
2. Approval of Minutes for previous meeting, July 25, 2011
(Discussion, Public Comment and Possible Action)
3. Motion to appoint Catherine Hickey as Executive Director
(Discussion, Public Comment and Possible Action)
4. Discussion of board recruitment campaign
(Discussion, Public Comment and Possible Action)
5. Report on start of cleaning and maintenance porter services
(Discussion, Public Comment and Possible Action)
6. Brief report on website development proposals
(Discussion, Public Comment and Possible Action)
7. General Public Comment for items not on this agenda
8. Establish next meeting date and time.
9. 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.