

Ocean Avenue Association Interim Board of Directors

Notice of Meeting and Agenda

Monday, July 25, 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 14, 2011.
(Discussion, Public Comment and Possible Action)
3. Report on funding situation of this CBD
(Discussion, Public Comment and Possible Action)
4. Discussion of written materials for maintenance and cleaning services
(Discussion, Public Comment and Possible Action)
5. Report on Hiring Committee activities
(Discussion, Public Comment and Possible Action)
6. Brief report on website development proposals.
(Discussion, Public Comment and Possible Action)
7. Discussion of hiring of Dolly Sithounnolat as interim Executive Director on contract hourly basis.
(Discussion, Public Comment and Possible Action)
8. Discussion on nomination of permanent board of directors
(Discussion, Public Comment and Possible Action)
9. General Public Comment for items not on this agenda
10. Establish next meeting date and time.
11. 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.