

Ocean Avenue Association Interim Board of Directors

Notice of Meeting and Agenda

Monday, June 13, 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 8th Meeting, May 31, 2011
(Discussion, Public Comment and Possible Action)
3. Brief Report on Legal Organizational Requirements
(Discussion, Public Comment and Possible Action)
4. Management of Community Block Grant Award by June 15
(Discussion, Public Comment and Possible Action)
5. Required Board Member Signatures for IRS Filing
(Discussion, Public Comment and Possible Action)
6. Maintenance Contractor Progress Report
(Discussion, Public Comment and Possible Action)
7. OAA Website RFP Report
(Discussion, Public Comment and Possible Action)
8. General Public Comment for Items Not on This Agenda
9. Set Date and Time for Next Meeting
(Discussion, Public Comment and Possible Action)
10. Adjournment

Agenda packet is available for review 72 hours before or anytime after the meeting upon request. Contact Dolly Sithounolat at 4702 Mission St., or by telephone at 415.375.2265

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.