

Ocean Avenue Association Interim Board of Directors

Notice of Meeting and Agenda

Tuesday, May 31, 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 7th Meeting, May 16, 2011
(Discussion, Public Comment and Possible Action)
3. Brief Report on Hiring Committee Activities
4. Management of Community Block Grant award
(Discussion, Public Comment and Possible Action)
5. Approval of Bylaws and other 501 (c) 3 documents
(Discussion, Public Comment and Possible Action)
6. Maintenance contractor recommendation
(Discussion, Public Comment and Possible Action)
7. General Public Comment, for items not on this agenda
8. Next meeting schedule date and time
9. Adjournment

Agenda packet is available for review 72 hours before or 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.