Agenda

The College Hill Partnership

Monday May 14th, 2018

2:30pm at CHP Office

**College Hill Partnership Mission Statement**

College Hill Partnership (CHP) is a non-profit organization that serves as the leader in revitalization and promotion of the College Hill area, an urban neighborhood community.  The scope of its mission includes promoting healthy neighborhood businesses and housing enhancement; strengthening collaboration and pride; developing public/private partnerships; and serving as an advocate for addressing area concerns.

1. Call to order
2. Approval of minutes - March 2018
3. New Business including:
	1. Introductions
	2. Nomination of Officers
	3. Election of Officers
	4. Discussion: Monthly Board Meeting Time
	5. Discussion: Dog Waste Issue
		1. Behind Businesses on West side of College Street
	6. Discussion: Committees
4. Updated Business including:
	1. Sidewalk Garbage Cans: Officer Hayes
	2. Discussion: Annual Meeting
	3. Review: Guest Protocol, Board Member Duties/Commitment Form
	4. Additional Business
5. Reports of the Executive Officers
	1. President
	2. Financial Officer - Doug Johnson

1. Reports of Executive Director
	1. Kathryn Sogard (Written and attached)
		1. Doodle Survey for Board Retreat
	2. Beautification (Vaughn Griffith)
		1. Pettersen Plaza
2. Committee Progress
	1. See Executive Director's Notes (for additional updates contact Kathryn)
3. Adjourn

Next meeting will be the Annual Meeting, Monday June 11th, time 2:30pm, at TBD.