Agenda

The College Hill Partnership

Monday February 11, 2018

12:00pm 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 - January 2019
3. New Business including:
	1. Presentation: CHFM
	2. Discussion: Membership Board Recruitment
	3. Resolution: Approving proposed bylaw changes (See attached)
	4. Additional New Business
4. Updated Business including:
	1. Aesthetic Caretaker Position
		1. Additional Grant Funding
	2. Additional Updated Business
5. Reports of the Executive Officers
	1. President - Kamyar Enshayan
	2. Financial Officer - Doug Johnson (See attached)

1. Reports Staff & Ex-Officio Liaisons
	1. Kathryn Sogard (Written and attached)
	2. Beautification (Vaughn Griffith)
	3. Liaisons (Howard, Hayes, Lilly, Darrah, Morse, Blanford, Bartlett)
2. Committee Progress
	1. See Executive Director's Notes (for additional updates contact Kathryn)
	2. Upcoming Events:
3. Adjourn