

## **HALO Annual Meeting Agenda**

**7:00 pm Thursday, May 2, 2019**

### **Holy Spirit Retreat**

- I. Call to Order and Welcome
- II. Agenda
- III. Presentations
  - A. Assembly
  - B. School Board
  - C. Legislative
  - D. APD Hillside Patrol
  - E. Muni Non-Motorized Transportation Plan (Joni Wilm)
- IV. Minutes (February 2019 and April 2019)
- V. Treasurer Report
- VI. Committee Reports
  - A. Website (Monette)
  - B. Historical and Archival (Abney & Monette)
  - C. Board Development (Nolan)
  - D. Boundary (Abney, Monette, Morrison & Nolan)
- VII. Community Council Reports
- VIII. New Business
  - A. Election of "B" Representatives/Split Seats G-1B, G-2B, G-3B, G-4B, G-5B
  - B. Audit
- IX. Open Forum