**WPNA Board of Directors Meeting Agenda**

1. Board vote for new Treasurer and President (Glenn)
2. Review pre-meeting goal status
   1. Draft of WPNA website – Complete (Logan)
   2. Transition the role of Treasurer from Rachel to Logan – Revised plan, will be voting on different Treasurer
   3. Create a centralized repository for all WPNA members using Google Sheets – Complete (Logan)
   4. Review and complete the WPNA welcome letter (Karl)
   5. Review WPNA board mission statements (Logan to review mission statement from bylaws, will vote to keep or update)
3. Update on Great Places Neighborhood Resilience Grant (Karl)
4. WPNA Contact Information Review (Logan)
5. 3544 Carrollton Update (Logan)
6. Board Meeting for all of Mid-North Update (Kent)
7. Draft agenda for 3/19/2019 WPNA Meeting
   1. Keep Indianapolis Beautiful - Great Indy Cleanup Update
   2. 451 E 38th St – The Lavengood Team at Nottingham Realty Group Office Update
   3. Review new WPNA website and WPNA contact information (Logan to bring projector)
   4. Review steps for contacting Mayor’s Action Center
   5. Neighborhood Concerns/Q&A