

Board Meeting Agenda
Wednesday, July 27th @ 7:00pm (Casa Messer 7308 Kelsey Place)

Item	Documents	Action Required	Speaker
Review Agenda	Agenda	Review	Chris Doyle
New Hall Manager		Introduction of New Hall Manager	Dawn Messer
Approval of Minutes	June 12 & 26 Minutes	Approval	Chris Doyle
On-Going Business			
Fundraising Update & Communications		Update	Dawn Messer
Strategic, Marketing and Planning Committee Update.		Update	Dawn Messer/Wendy Kennelly
Construction Committee Update		Update, PCN 23 & 24, Insurance, Communications, Security etc	Mike Cleghorn
New Business			
Garden Item		Discussion - Garden location, landscaping for 2020 season	Sonja Johnson
Crime Issues in CKE			

Next (Currently scheduled) Board Meeting – Wednesday, September 12th 2019