



The voice of our community

**Board Meeting
Tuesday, July 11, 2017
4:00 pm ~ 1469 East Valley Road**

AGENDA

2017 Officers:

Charlene Nagel
President
Monica Babich
1st Vice President
Peter van Duinwyk
2nd Vice President
Dr. Barbara Mathews
Secretary
Michele Saltoun
Treasurer

Directors:

Frank Abatemarco
Monica Babich
Frank W. Blue
Laura Bridley
Dr. Aaron Budgor
Cliff Ghersen
Cori Hayman
Houghton Hyatt
Jerome T. Kay
Kathi King
Harry Kolb
Barbara Mathews
Charlene Nagel
Michele Saltoun
Peter van Duinwyk

Honorary Directors:

Ralph Baxter
Sally Kinsell
Robert V. Meghreblian
Diane Pannkuk
Richard Thielscher
Joan Wells

Executive Director:

Victoria Greene

Office Coordinator:

Susan Robles

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I. Roll Call / Establishment of Quorum

II. Approval of Minutes ~ June 13, 2016

III. Public Comment for Items Not on Agenda

IV. Community Reports

V. President's Report

Village 4th of July Parade and Celebration

VI. Committee Reports

Events.....Kathi King

History Harry Kolb

Land Use Cori Hayman

Outreach Monica Babich

Transportation Aaron Budgor

VII. Conference Agenda

A. Appoint Penelope Bianchi to Fill a Current Board Vacancy,
Term Ending January 2018*action*

B. Appoint Megan Orloff to Fill a Current Board Vacancy, Term
Ending January 2018*action*

C. Receive a Presentation from the Santa Barbara Bicycle
Coalition Ed France

VIII. Treasurer's Report Michele Saltoun

IX. Executive Director's Report..... Victoria Greene

X. New Business

XI. Old Business

XII. Adjournment

Next Meeting: Tuesday, August 8, 2017, 4 p.m.

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