



The voice of our community

**Board Meeting
Tuesday, June 12, 2018
4:00 pm ~ 1469 East Valley Road**

AGENDA

2018 Officers:

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

Directors:

Frank Abatemarco
Penelope Bianchi
Frank W. Blue
Cliff Ghersen
Cori Hayman
Houghton Hyatt
Kathi King
Dr. Barbara Mathews
Charlene Nagel
Megan Orloff
Linnea Pattillo
Sybil Rosen
Michele Saltoun
Peter van Duinwyk
Lawrence Waldinger

Honorary Directors:

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

Executive Director:

Allison Marcillac

Office Coordinator:

Susan Robles

Office:

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- I. Roll Call / Establishment of Quorum**
- II. Approval of Minutes of May 8, 2018**
- III. Public Comments for Items Not on Agenda**
- IV. Community Reports**
- V. President’s Report**
- VI. Conference Agenda**
 - A. Presentation of a check from the Montecito Association to the Montecito Community Foundation of \$10,000
 - B. Appointment of a Nominating Committee to interview prospective Board members.....*action*
 - C. The Partnership for Resilient Communities.....*discussion*
 - D. Discussion and Adoption of Montecito Association’s “Conflict of Interest Policy” and “Board Member Code of Conduct Policy” Certificate of Compliance.....*action*
 - E. Discussion of proposed educational community forums to explore the concept of Montecito cityhood.....*action*
- VII. Committee Reports**
 - Events.....Kathi King/Houghton Hyatt
 - History.....Trish Davis
 - Land Use.....Cori Hayman
 - Outreach.....Megan Orloff
 - Transportation.....Cliff Ghersen
- VIII. Treasurer’s Report.....Michele Saltoun**
- IX. Executive Director’s Report.....Allison Marcillac**
- X. New Business**
- XI. Old Business**
- XII. Adjournment**

Next Meeting: Tuesday, July 10, 2018, 4 p.m.