

THURSDAY, JANUARY 21, 2016
7:30 A.M. – 9:00 A.M.
OASIS SENIOR CENTER – ROOM #5
801 NARCISSUS AVENUE, CORONA DEL MAR

- 7:30 am: Welcome & Introductions
- 7:35 am: Approve November 19, 2015 Board of Directors Meeting Minutes
- 7:35 am: Public Comments
- 7:40 am: City Council Report
- Scott Peotter (District 6)
 - Ed Selich (District 5)
 - Keith Curry (District 7)
- 7:55 am: No Guest Speakers this month
- 8:15 am: City Commission Reports
- Planning: Commissioner Kory Kramer or Erik Weigand
 - Parks, Beaches & Recreation: Commissioner Walt Howald
- 8:25 am: City Committee Reports (Aviation, Environmental Quality Affairs, General Plan/Local Coastal Plan Implementation, CdM Business Improvement District, Library Trustees)
- 8:30 am: CdMRA Committee Reports
- Safe Streets
 - Reforestation
 - Bylaws & Policies
 - Executive
- 8:35 am: CdMRA Officers' Reports
- Secretary Report: Liz Torelli
 - Thanks to Laura for taking November notes in my absence. Please sign the attendance sheet and confirm we have November's attendance correct.
 - Financial Report: Marge Sawyer/Laura Curran
 - Deposits \$_____, Expenses \$_____, Balance \$_____.
 - Continued Business:
 - Speaker Topics for 2016 - Suggestions from Board Members - Laura Curran
 - New Business:
 - Committee Structure for 2016 - Karen Tringali and Laura Curran
 - Introduction to Electronic Management, Upcoming changes for Contact Management, Email, Membership - Karen Tringali
 - Board Planning Session (Accomplishments, Goals, Speakers)
- 9:00 am: Adjourn Meeting

➔ Next Meeting: 7:30 am | Thursday, February 18, 2016 | Oasis Senior Center, Room #5