

Rosehill Community Board Rosehill Community Center 304 Lincoln Ave. Tuesday, February 13, 2018

CALL TO ORDER – 4:00 PM

ROLL CALL

AGENDA ORDER

APPROVAL OF MINUTES

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Members of the audience may address the Rosehill Board for a maximum of <u>three</u> (3) minutes.

OLD BUSINESS ITEMS:

- 1. Business Plan update
- 2. Mission Statement

NEW BUSINESS ITEMS:

- 1. Rosehill Board By Laws
 - a. Chair term limits
- 2. Joint PAC/Rosehill Board Meeting
- **3.** 4th Quarter 2017 Recreation Program Review

REPORTS AND COMMUNICATIONS

1. Staff Announcements/Information

Next Meeting: TBD

ADJOURNMENT