



Payne-Phalen

COMMUNITY COUNCIL

567 Payne Avenue, St. Paul MN 55130 www.paynephalen.org 651-774-5234 district5@paynephalen.org

Board of Directors Meeting Agenda Tuesday, January 23, 2018 6:30 p.m.

Arlington Hills Community Center, 1200 Payne Avenue, St. Paul (Payne and Maryland Avenues)

Welcome, Introductions, Review of the Agenda	5 minutes
President's Report	25 minutes
Cearah Hamilton, PPCC Communications, Introduction	
Executive Director Transition Update	
Board Roles and Responsibilities	
Board Review of November Meeting Minutes	5 minutes
Finance Report	10 minutes
2017 year-end financial reports	
2018 (draft) budget	
Executive Director Report	10 minutes
2017 year-end report	
District Plan update and next steps	
Public Comments	15 minutes
Board Closed Session	20 minutes
ADJOURN	8:00 PM
Next Meeting: February 27, 2018	
Arlington Hills Recreation Center, Large Board Room	