



Payne-Phalen

DISTRICT FIVE PLANNING COUNCIL

506 Kenny Road, Ste 130, St. Paul MN 55130 www.paynephalen.org 651-774-5234 district5@paynephalen.org

Payne Phalen District Five Planning Council
Board of Directors Meeting
Draft Agenda

Tuesday, July 26, 2016 6:30 p.m.

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

<i>Action Item</i>	<i>Key Responsibility</i>
Welcome, Introductions, and Agenda Review	Britt Graupner, Vice President
Vice President's Report	Britt Graupner, Vice President
Discussion of Statement on Police Brutality See draft statement in packet	Britt Graupner, Vice President
Executive Director Report	Lissa Jones- Lofgren, Executive Director
Finance Committee Monthly Report <i>Proposed Motion: Approve monthly financial report as submitted.</i>	Annie Davidson, Treasurer
Consent Agenda <ol style="list-style-type: none">Board of Directors Minutes from June 28, 2016Draft CPED Minutes from July 6, 2016Executive Committee Minutes from July 12, 2016 <i>Proposed Motion: To approve the July 26, 2016 Board of Director's Consent Agenda</i>	
Announcements and Updates <ul style="list-style-type: none">Phalen Splash Pad construction to begin August 1.	

* Please call the District Five office (651) 774-5234 or the Chair if you have questions or information needs regarding any agenda item. This reserves meeting time for deliberation and decisions.

NOTES: