



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, November 22, 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	Eric Foster, President
Board Committees – Next Steps	Eric Foster
Size of the Board 2017	
Executive Director Transition Timeline	
Public Input and Inquiry	Public
Committee Reports	Committee Chairs
Interim Executive Director Report	Lissa Jones- Lofgren
Consent Agenda	
1. Board of Directors Minutes from October 25, 2016	
2. Finance Committee October report	
<i>Proposed Motion: To approve the November 22, 2016 Board of Director's Consent Agenda</i>	

* 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: