



# Payne-Phalen

COMMUNITY COUNCIL

567 Payne Avenue, St. Paul MN 55130 [www.paynephalen.org](http://www.paynephalen.org) 651-774-5234 [district5@paynephalen.org](mailto:district5@paynephalen.org)

## Board of Directors Meeting

### Agenda

**Tuesday, November 28, 2017 6:30 p.m.**

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

<b>Welcome, Introductions, Review of the Agenda</b>	5 minutes
<b>President's Report</b>	10 minutes
Executive Director Transition/ Search Committee	
<b>Board Review of October Meeting Minutes</b>	5 minutes
<b>Executive Director: Equity Action Planning, Next Steps</b>	15 minutes
Board Vote Requested	
<b>Public Comments</b>	10 minutes
<b>District Planning</b>	50 minutes
Equity and the Plan Chapters	
Work Group Conveners Present on Plan Progress	
<b>ADJOURN</b>	<b>8:00 PM</b>

**Next Meeting: December 19, 2017**

Brunson's Pub, Upstairs

956 Payne Avenue