



# Payne-Phalen

DISTRICT FIVE PLANNING COUNCIL

## Annual Meeting 2016 Agenda

*Our mission: To improve our Payne Phalen neighborhoods by engaging, educating, and empowering all residents in our diverse community.*

5:30 Registration and social time

6:00 Call To Order, Agenda Review & Welcome Eric Foster, Board President

Speakers

Volunteer Recognition

- Board of Directors 2015-2016
- CPED & Railroad Island Task Force
- 2015 Neighborhood Honor Roll Awardees: Al Oertwig, Jeremy Sartain, Mai Vang

Community Report Eric Foster, Board President

Nominations Committee Report Bill Zajicek, Chair,  
Nominations Committee

Board Elections for 8 open seats

(while ballots are being counted, program continues)

Treasurer's Report Marque Garczynski, Treasurer

*Proposed: Motion to approve the FY2015 Annual Financial Statements as presented.*

Proposed By-Laws Changes (see insert), New or Old Business

Silent Auction Winners

Announcement of newly elected Board Directors Bill Zajicek

Closing Remarks Eric Foster