

## South Cole Neighborhood Association Annual Meeting

| Date:     | 12/7/2023  | Social Time   | 5:30pm-6:00pm |
|-----------|--|---------------|---------------|
| Location: | Dennis Technical Center<br>3325 South Milwaukee Lane | Meeting Time: | 6:00pm-8:00pm |

## Meeting Agenda

| #       | Topic  | Notes   | Facilitator            | Time/<br>Duration |  |
|---------|--|---|------------------------|-------------------|--|
| 1.      | Welcome & Introduction of Current Board Members    |   | Estee Lafrenz          | 6:00-6:05         |  |
| 2.      | 2023 Highlights                                    |   | Aimee Russell          | 6:05-6:10         |  |
| 3.      | Board Election                                     | Board Positions: President, Vice-<br>President, Treasurer, Secretary, Board<br>Member (3) | Aimee Russell          | 6:10-6:25         |  |
| 4.      | Treasurer's Report                                 |   | Phill VanSickle        | 6:25-6:30         |  |
| 5.      | <b>Development Projects</b>                        |   | Estee Lafrenz          | 6:30-6:40         |  |
| 6.      | Ada County<br>Commissioner                         |   | Tom Dayley             | 6:40-7:00         |  |
| 7.      | ACHD Updates                                       |   | ACHD<br>Representative | 7:00-7:20         |  |
| 8.      | Ada County Sheriff                                 |   | Matt Clifford          | 7:20-7:40         |  |
| 9.      | City Council-Elect                                 |   | Kathy Corless          | 7:40-8:00         |  |
| Wrap Up |  |   |                        |                   |  |
|         | Wrap-up  | Announcement of New Board<br>Members  | Estee Lafrenz          | 8:00              |  |
| lm      | Important Dates National Night Out: August 6, 2024 |   |                        |                   |  |