## AGENDA

Regular Meeting of Board of Directors
Sam Hughes Neighborhood Association
Tuesday, December 15, 2009 at
7:00 PM
Himmel Park Library
Meeting Room

7:00 CALL TO ORDER/REGULAR BOARD MEETING

Roll call of members and introduction of guests

Review of Minutes of November Board Meeting

Review of Agenda

CALL TO AUDIENCE

## REPORTS OF OFFICERS

President - Agenda for Annual Meeting

Vice-President

Secretary -

Treasurer

STANDING COMMITTEE REPORTS/ACTION ITEMS

Sam Hughes Cares for Seniors:

Security:

Land Use/NPZ: LiNC

Newsletter, Membership and Technology Issue: Volunteer awards

Historic Preservation/Himmel Library:

CCRC: Meeting with President Shelton

Schools: Sam Hughes/Mansfeld/THMS/Edge

Traffic: Broadway Corridor

Military Community Relations Committee: Need to decide status of SHNA participation

9:00 ADJOURNMENT