

To advance equity and enhance quality of life through partnerships and community engagement

## **Dayton's Bluff Community Council Board of Directors Meeting**

Date/Time: Monday November 16th, 6:30-8:30 PM

Location: East Side Enterprise Center- 804 Margret Street

Learning Session

6:30-6:45 PM

Organization: Saint Paul Public School Master Facilities Plan Review

Guest Speaker: Ashley Hightower

More Information: <a href="http://facilities.spps.org/fmp">http://facilities.spps.org/fmp</a>

6:45-7:00 PM

Organization: Ramsey County- Auto Theft Program

Guest Speaker: Melanie McMahon

7:00-7:15 PM

Organization: Saint Paul Park & Rec. – Dayton's Bluff Rec. Center Update

Guest Speaker: Michelle Freeman & Bonnie Stokes

*7:15-7:30* 

Organization: Wilson Ridge Development

Guest Speaker: Jackie Cherryhomes



**Board Session** 7:30-8:30 PM 1. Introductions & Call to Order (5 minutes) Liz Matakis a. Approval Of Minutes – October 19th b. Approval Of Agenda 2. Grand Round (20 minutes) Kathleen Anglo- Park & Rec. Kevin Nelson- Public Works 3. Executive Director Update (20 minutes) Deanna Abbott- Foster a. Staffing Update b. Work Plan Update c. Financial Update 4. Annual Dinner & Elections Update (5 minutes) Liz Matakis 5. Committee Updates (5 minutes) 6. Announcements (5 minutes) 7. Adjourn

Next Meeting: Annual Diner & Elections, Monday December 21st 6:30-8:30