

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

## **Meeting of the Board of Directors**

Date: June 19, 2017 Time: 6:30 PM to 8:00 PM East Side Enterprise Center- 804 Margaret Street

## **AGENDA**

|      | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,   |                         |
|------|---|-------------------------|
| 6:30 | Welcome and Introductions  1) Call to Order   | Pa Chua Vang, President |
|      | 2) Action: Approval of Minutes  | April 17, 2017 meeting  |
| 6:35 | Committee Reports   | Tabitha DaDawaa         |
|      | <ol> <li>Governance Committee By- Laws<br/>Action:</li> </ol>                                       | Tabitha DeRango         |
|      | 2) Other Committee Reports  |                         |
| 7:00 | 3) Executive Director's Report  | Deanna Abbott- Foster   |
| 7:10 | 4) New Business / Other current business Community Issues discussion                                |                         |
| 7:50 | 5) Old Business   |                         |
|      | Announcements a) NEA Our Town Award to DBCC b) 3 <sup>rd</sup> Annual Crawfish Boil June 24, 3-6 PM |                         |
| 8:00 | 6) Adjourn  |                         |

Next Meeting July 17, 2017 - 6:30 PM