

**Agenda**  
**CTRA Board of Directors**  
**7:00 pm on Wednesday, December 19, 2018**  
**University Lutheran Church**  
**1611 Stanford Ave @ Bowdoin**

<b>Time</b>	<b>Subjects</b>
<b>7:00</b>	<b>Approval of September &amp; October &amp; November 2018 meeting notes, if ready</b>
<b>7:05</b>	<b>Agenda changes, if any</b>
<b>7:10</b>	<b>"Open mic" time: comments open to all meeting attendees on topics not on the agenda</b>
<b>7:20</b>	<b>College Terrace Market update</b>
<b>7:25</b>	<b>Board updates:</b> <ul style="list-style-type: none"> <li>- <b>Communications – Jens Jensen</b></li> <li>- <b>Website – Chris Saccheri</b></li> <li>- <b>Stanford GUP update – Pria Graves</b></li> <li>- <b>Other observers</b></li> <li>- <b>Treasurer report / bank statements</b></li> <li>- <b>Bylaws – James F Cook</b></li> </ul>
<b>7:50</b>	<b>Annual Meeting &amp; Election</b> <ul style="list-style-type: none"> <li>• <b>March date (Saturday 3/23/19?)</b></li> <li>• <b>Nominating Committee – required to be formed now</b></li> <li>• <b>Announcement</b></li> <li>• <b>Annual Newsletter delivery</b></li> <li>• <b>Other</b></li> </ul>
<b>8:15</b>	<b>Other: TBD</b>
	<b>Next meetings: Wednesday, January 16, 2019 at 7pm and February 20, 2019 at 7pm – both at CT Library</b>

**Please always consult the CTRA website for current news and updates at: [www.collegeterrace.org](http://www.collegeterrace.org)**

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