

HARPER'S CHOICE COMMUNITY ASSOCIATION

DATE: December 2, 2014

PLACE: Kahler Hall

BEGINNING TIME: 7:00 PM

ENDING TIME: 9:00 PM

Agenda Item	Information	Discussion	Action	Tab
1 Call to Order			X	
2 Approval of Agenda			X	
3 Consent Agenda				
a. Columbia Council Report	X	X		
b. Committee Reports	X	X		
c. Chairman's Report	X	X		
d. Manager's Report	X	X		1
4 Approval of Minutes			X	2
5 Resident Speak-Out	X			
6 New Business				
a. Polling Place Locations - Joel Hurewitz	X	X	X	3
b. Statement for Closing a Meeting - Fontaine	X	X	X	4
c. FY 15 2nd Qtr Financials - Ingley	X	X	X	5
d. Code of Conduct for Meetings - Fontaine	X	X	X	6
e. Closed Session - Personnel Matters	X	X	X	
7 Unfinished Business				
a. Staff Safety and Security Update - Ingley	X	X		7
b. Safeway	X	X	X	
c. Community Support Initiative Update - Procida	X	X		

d. Employee Handbook Amendments - Ingley	X	X	X	8
8 Board Member Reports	X	X		
9 Action Item Review	X	X		
10 Adjourn			X	