## HARPER'S CHOICE COMMUNITY ASSOCIATION

DATE: February 2, 2016 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 Reading of the Civility Principles	X			1
3 Approval of Agenda			X	
4 Consent Agenda				
a. Columbia Council Report	X	X		
b. Committee Reports	X	X		
c. Chairman's Report	X	X		2
d. Manager's Report	X	X		3
5 Approval of Minutes			X	4
6 Resident Speak-Out	X	x		
7 New Business				
a. A-OK Mentoring - Susan Burger	X	X	Х	5
b. JRF Grant Application - Ingley	X	X	X	6 7
c. 2016 Election Calendar Review - Ingley	X	X	X	7
8 Unfinished Business				
a. Safeway	X	X	X	8

9 Board Member Reports	X	X		
10 Action Item Review	x	X		
11 Adiourn			X	