

HARPER'S CHOICE COMMUNITY ASSOCIATION

DATE: January 6, 2015

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 Reading of the Meeting Code of Conduct - Fontaine	X			
4 Consent Agenda				
a. Columbia Council Report	X	X		
b. Committee Reports	X	X		
c. Chairman's Report	X	X		1
d. Manager's Report	X	X		2
5 Approval of Minutes			X	3
6 Resident Speak-Out	X			
7 New Business				
a. Appointment of Election Monitor Committee - Fontaine	X	X	X	4
b. Suggested Amendments to Election Guidelines - Ingley	X	X	X	4
8 Unfinished Business				
a. Staff Safety and Security Update - Ingley	X	X		5
b. Safeway	X	X		
c. Community Support Initiative Report - Procida	X	X		

d. Closed Meeting - Personnel Matters - Ingley	X	X	X	6
e. Draft Policy and Procedures Manual - Ingley	X	X		
9 Board Member Reports	X	X		
10 Action Item Review	X	X		
11 Adjourn			X	