

**Centennial Neighborhood Association
Meeting of The Board of Directors**

Agenda

04-11-2024 | 6:30 - 8:00 P.M.
Tree City Church Rm 246

- 1) Roll Call and Quorum and CTO
 - a) Welcome guests and members, Introductions
- 2) Approval of Minutes
 - a) CTNA 1st Qtr 2024 02-01-2024
- 3) Treasurer's Report - 1st Quarter 2024
- 4) Board Resignation of Richard R Murray -
- 5) Director and Committee Chair Reports
 - a) West Boise Library Initiative - Open letter to Boise Neighborhood Associations
 - b) Website Updates - Tony Gardin
- 6) Old Business
 - a) McDevitt Park :Board position/questions at the April 18th Parks and Rec Commission Meeting where McDevitt final plan is to be presented for approval - Gary Dufault
 - b) Ashcreek - Brighton, Update - Joe LaGue
- 7) New Business
 - a) Appointment of Joe LaGue to CTNA Planning and Zoning Contact
 - b) Any Other Business/Open Discussion
- 8) Review Summary of Action Items/Deliverables
- 9) Upcoming Meetings
 - a) Next Board Mtg: July 18 Location : TBD, **Annual**: Next Annual: October 17, 2024, 6:30 P.M. - Tentative
- 10) Adjournment