



**FAN Board Meeting Agenda**  
**Wednesday, September 20, 2017 at 7:00 pm**  
**Pioneer Bank Community Room @ 623 W. 38th St.**

1. **Welcome and Introductions** (7:00 pm)
2. **Neighbor Comments and Updates** (7:05 pm)
3. **Membership Status and Growth** (7:15 pm)
  - a. Individual membership growth
  - b. Neighborhood association pipeline
4. **Board Social** (7:35 pm)
5. **Advisory Council** (7:40 pm)
6. **Mobility Planning Meeting and Resolution** (7:45 pm)
7. **Public Policy Decision Process** (7:50 pm)
8. **FAN Vision and “Pledge” Requirement** (8:05 pm)
9. **Specially-Called Board Meeting** (?)
10. **CodeNEXT Update** (8:10 pm)
11. **Other Items from Board Members** (8:15 pm)
12. **Summary and Action Items** (8:25 pm)
13. **Adjourn** (8:30 pm)

The board may act on any item during the meeting.