

Meyerland Community Improvement Association
Board of Director's Meeting
November 9, 2009

AGENDA

The MCIA Board of Directors' monthly meeting will be held at the JCC, located at 5601 S Braeswood Blvd., at 7:30 pm.

- 1) CALL TO ORDER
- 2) SECRETARY'S REPORT
 - A. Approval of the September 14, 2009 Board Meeting Minutes
 - B. Approval of the October 12, 2009 Board Meeting Minutes
- 3) OPEN PERIOD
 - A. Visitors
- 4) REPORTS
 - A. President's Report- Cyndi Ruiz Mansfield
 - i) Approval of committee update
 - ii) Recommendation to go into closed session at close of Board meeting regarding staff.
 - B. Treasurer's Report- Mike Gavula
 - i) Monthly report
 - C. SSA
 - i) Security Report
 - D. Image Committee – Don Carter/Margo White
 - i.) Progress of signs
 - E. Programs Committee – Shirley Hou
 - i) National Night Out winner
 - ii) Home remodeling and construction seminar, January 2010.
 - F. Budget & Finance Committee – Mike Gavula
 - i) 2010 Budget recommendation
- 5) UNFINISHED BUSINESS
 - A. None
- 6) NEW BUSINESS
 - A. Next Meeting December 14 , 2009 (unless notified of cancellation) – To be held in room 107 (Donsky Lounge)
 - B. Committee(s) reporting next meeting: Budget & Finance
- 7) ADJOURN