

# PAYNE PHALEN DISTRICT FIVE PLANNING COUNCIL

STRONG  SAFE  WELCOMING  CONNECTED  NEIGHBORHOODS

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## Payne Phalen District Five Board of Directors Meeting

### Draft Agenda

**Tuesday, May 24, 2011 – 6:30 p.m.**

722 Payne Avenue (Payne and Minnehaha)

Eastern District Police Department Community Room

#### Standard Order of Business:

Action Item	Key Responsibility
Call to Order, Welcome, Introductions, Community Guests	Al Oertwig Board President
Roll Call and Approval of Agenda	Sheldon Schwartz Al Oertwig
President's Report	Al Oertwig
Brief Overview of District Council Board Function, Roles, Responsibilities and Meeting Process	Leslie McMurray Executive Director
Board Officer Elections	
<ol style="list-style-type: none"> <li>1. Review of Board election process</li> <li>2. Call for Nominations</li> <li>3. Separate voting process for each office by paper balloting for each of the following positions</li> <li>4. Votes are tallied by non-board members                             <ul style="list-style-type: none"> <li>Board President/Chair</li> <li>Board Vice Chair</li> <li>Board Treasurer</li> <li>Board Secretary</li> </ul> </li> </ol>	Al Oertwig
The above individuals form the Executive Committee with 3 additional At-Large members. Elect 3 At-Large members of the Executive Committee	
Executive Director Report	Leslie McMurray Executive Director
Key updates and Issues: Board, Community Issues	
Treasurer's Report (Please contact the D5 office with any informational questions prior to the meeting)	
Proposed Motions:	
<ol style="list-style-type: none"> <li>1. Motion to approve the April 2011 Financial Report.</li> <li>2. Motion to approve persons (name four) to serve as signatories for the Bremer Bank Checking and Savings Accounts, effective by June 20, 2011.</li> </ol>	Bill Zajicek, Acting Treasurer
Consent Agenda: CPED Minutes of May 2011 Meeting.	
<ol style="list-style-type: none"> <li>1. Draft Minutes of the 2011 Annual Meeting</li> </ol>	
Proposal for letter of support	
Shawn Towle, Government Relations Consultant for Adonis Eco-Housing bringing forward concept plan regarding green housing technology and green public infrastructure. (See attached).	
Announcements and New Business	
Adjournment	Chair