

1. **Introductions & President’s Report - Ben Nicholls**
2. **Public Comment**

* Three minute limit on non-agenda items

1. **Financial review (***information***) -Cecelia Moreno**

* Review May 2017 Financials prior to July BOD meeting

1. **Executive Director Report** *(action B)* **-Gerrie Trussell**

* Loss of 12 spaces north of Robinson - Parking budget/mission conflicts
* Contract & Service Review – Graphic Solutions
* Year End & Funding levels
* City forms and 5 year budgets
* Project Evaluations
* Wayfinding Signage update

1. **Hillcrest Project Updates (***action B***) - Marc Marconi**

* Valet contract University- Blue Water
* Marketing Update- DMV/Valet coupons, social media campaign
* Pride and FM - outreach

1. **Staffing Update** *(action B)* **-Char Lou Benedict**

* BHNPC would like to bring C. DeMoville on full time as a

Project Manager for that neighborhood, will pay 100 % of his

Salary

1. **Mission Hills Project Updates** *(information)* **-Susan McNeil Schreyer**

* Update on new meter locations on W. Washington, between Brandt & Dove

1. **Bankers Hill Project Updates (***action B***) - Chris DeMoville**

* Review and initiate two –four hour time limited signage and meter changes
* Outreach review

1. **Setting the Agenda for Board Meeting – July 10th, 2017** *(information)*  **- Ben Nicholls**