

## **Pico Improvement Organization**

### **Board of Directors Meeting**

**Wednesday, 6:30pm**

**November 1, 2017**

**Patio Room**

**Virginia Avenue Park**

- I. Introduction:** Comments from the Chairman.
- II. SMPD Report:** Presentation of law enforcement statistics for October.
- III. Public Comment** during the board meeting is limited to two minutes per person.
- IV. Minutes** from the October 2017 monthly board meeting will be presented for approval.
- V. Treasurer's Report** for September 2017 presented for approval
- VI. Chair's Report**
  - 1. Sharon Town Lee (PIO Treasurer) will present a proposed Budget for the PIO for the fiscal year October 2017 - September 2018 for review and discussion.
  - 2. The events committee will present a revised proposal and budget for a Holiday Walk on December 9, to be held directly following the Trio Holiday Festival at Virginia Avenue Park.
  - 3. Monthly report by PIO independent contractor, which will include a job description and goals for the upcoming month.

**ADJOURNMENT**