

## **Pico Improvement Organization**

### **Board of Directors Meeting**

**Wednesday, 6:30pm**

**February 7, 2018**

**Patio Room**

**Virginia Avenue Park**

- I. Introduction:** Comments from the Chairman.
- II. SMPD Report:** Presentation of law enforcement statistics for January.
- III. Public Comment** during the board meeting is limited to two minutes per person.
- IV. Minutes** from the January 2017 monthly board meeting will be presented for approval.
- V. Treasurer's Report** for December 2017 presented for approval
- VI. Chair's Report**
  1. A representative of the CLARE Foundation will provide a presentation on a new program in the neighborhood called Healing House. (10mins)
  2. Matthew Gibbons will provide a report on the Pico Fitness Crawl, held January 13, 2018. (10mins)
  3. The board will schedule the 2017 Annual General Meeting. Discussion will include discussion of the agenda for the AGM. Approve up to \$700 for catering, printing, mailing materials, postage, and other meeting expenses. (15mins)
  4. The board will discuss the revised RFP for the Merchant Engagement Manager (formerly Business Liaison) position. (15mins)
  5. The Events Committee will present proposals for upcoming events for board approval. (10mins)
  6. The board will discuss the accounting services provided by the Weil & Company. (10mins)
  7. Monthly report by PIO independent contractor.

**ADJOURNMENT**