

Pico Improvement Organization

Board of Directors Meeting

Wednesday, 6:30pm

June 6, 2018

Patio Room

Virginia Avenue Park

- I. Introduction:** Comments from the Chairman.
- II. SMPD Report:** Presentation of law enforcement statistics for May.
- III. Public Comment** during the board meeting is limited to two minutes per person.
- IV. Minutes** from the May 2017 monthly board meeting will be presented for approval.
- V. Treasurer's Report** for April 2018 presented for approval
- VI. Chair's Report**
 1. Amy Miller (City Planning) will present information about the Pico Wellbeing Project. (10 minutes)
 2. Sharon Town Lee will request \$1200/annually to revise and update the PIO website. (10 minutes)
 3. The board will vote on securing a P.O. Box to be used as the official PIO mailing address. The cost for a P.O. Box is \$350/annual. (10 minutes)
 4. Sharon Town Lee and Kriss Casanova will present an update on the PIO's accounting services, which includes the hiring of Black Sheep Services as a provider of bookkeeping services. (10 minutes)
 5. The Events Committee will present upcoming events. (10 minutes)
 6. Monthly report by PIO Secretary. (5 minutes)
 7. The board will discuss revisions to the current job description for the Merchant Engagement Officer position. The discussion will be conducted with merchant board members only. (15 minutes)

ADJOURNMENT