

**Pico Improvement Organization
Special Meeting
Thursday, 5:00pm
June 28, 2018
Upper West
3321 Pico Blvd, Santa Monica, Ca 90405**

- I. Public Comment** during the board meeting is limited to two minutes per person. Comments may come now or before discussion of the agenda items.

- II. Introduction:** Comments from the Chairman and Vice-Chairman.

- III. Chair's Report**
 - 1. The board will vote Michael Storms (The Shampoo Lounge) onto the board.

 - 2. 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.

 - 3. The board will vote on hiring Black Sheep Services for bookkeeping services formally conducted by Weil & Company.

ADJOURMENT