

## **Pico Improvement Organization**

### **Board of Directors Meeting**

**Wednesday, 6:30pm**

**July 11, 2018**

**Patio Room**

**Virginia Avenue Park**

- I. Introduction:** Comments from the Chairman.
- II. SMPD Report:** Presentation of law enforcement statistics for June (5 mins)
- III. Public Comment** during the board meeting is limited to two minutes per person.
- IV. Minutes** from the June 2018 monthly board meeting and June 28<sup>th</sup> Special Meeting will be presented for approval.
- V. Treasurer's Report** for June 2018 presented for approval
- VI. Chair's Report**
  - 1. The Beautification Committee will present the Pico Banner Project, including a motion to approve the banner project and a budget for the banners. The board will provide input on design and location of banners. (20 minutes)
  - 2. The Events Committee will review recent events and present upcoming events. (10 minutes)
  - 3. Monthly report by PIO Secretary. (5 minutes)

**ADJOURNMENT**