

Waverly Community Group, Inc. Waverly Community Board Meeting Agenda Wednesday, October 22, 2014, 7:30 p.m. Turning Point at Waverly School 10431 NCR 15

# 7:30 Welcome and Introductions of Guests

Comments from Guests (please limit to three minutes)

Secretary Report: August 24, 2014 minutes and notes from September 24, 2014

Treasurer's Report

### **Old Business**

- 1. Ballot for WCB members
- 2. Set up for November 1<sup>st</sup> Annual Meeting
- 3. November meeting Change to November 19 due to Thanksgiving?
- 4. Meetings of local interest (discussion of limited notes from attendees for inclusion in the draft minutes)

#### **New Business**

1. Options for the WCB (structure, quorum, # of meetings, etc.)

## **Other Items**

1. Board member prepared comments (limited to three minutes for each person)

## 8:30 Adjourn

Next Regular WCB (Waverly Community Board) meeting 7:30 pm, <u>Wednesday, November 19 (?), 2014</u> Turning Point, at Waverly School