

BPA Board Meeting Agenda – June 26, 2013

Call to order:

1. Review of May Minutes (2 minutes):
2. Agenda: Additions, Changes, Reordering (3 minutes)
3. A Perspective - (10 minutes)
4. BPA sponsorship of Palo Alto Chili Cookoff- led by the Van Zanten's - John *(3 minutes)*
5. Updated draft of neighborhood survey on BV -- Art *(15 minutes)*
6. Newsletter Survey and other possible BPA Surveys- Nancy *(15 minutes)*
7. Movie Night in Bol Park - meet your neighbors grant - July 27: Lydia *(10 minutes)*
8. Update on BSA review - The national BSA announced an update to their policy in May. Discuss the timing of review and assessment of BPA as chartering organization of local Boy Scouts and Cub Scouts troops (10 minutes)
9. BPA Board: roles & responsibilities : new president's perspective- Art *(20 minutes)* followed by Board member discussion
10. Agenda topics for future meetings. These items are anticipated to be on the agenda of a future meeting. They will not be discussed at this meeting except to clarify who is taking the lead on each. (5 minutes)
 - Creek Signage Event - Aug 23rd
 - Matadero Bike Boulevard: Design and Community Review Meeting - schedule may have slipped
 - Newsletter Survey results (Nancy)
 - Annual Membership Meeting (Art)
11. Adjourn – anticipated meeting duration 90 minutes