

BIA GENERAL MEETING AGENDA JULY 22, 2019

Call to Order 7:00pm (Leslie Howell)

Interim Executive Director's Report: (Mary Dawn Pugh) 7:10pm

1. Thanks to any Candidates for Elected office for Coming, and any other neighborhood associations that may be present.
2. Updates on Leadership of BIA (Executive Director and Communications)
3. Board Recruitment will begin in the fall; please consider working with the BIA
4. One-Pager for Property Updates

Sign Up for "Broadmoor Serves" – See Large Post It Notes Around the Room to Indicate Your Interest (Name, Email, Phone number) (Mary Dawn)

1. Broadmoor historically has had active committees. Standing committees include the following:
 - a. Education/Wellness/Health/Recreation;
 - b. Community and Economic Development;
 - c. Executive;
 - d. Fund Development;
 - e. Various SubCommittees as Needed,
2. Create a new "Broadmoor Serves" group to assist fellow residents, perhaps our elderly or differently abled residents?
3. Possibility of August Meeting to Work with Nonprofits, Green Infrastructure and Broadmoor Serves?
 - a. Recognize Nonprofits who Chose to Be with us and would like to meet and work with us in the future

How the Presentations will Flow (Mary Dawn)

Brief Guest Presentations about Recent Floods: 7:20pm

1. Mayor's Office of Neighborhood Engagement (Talva Burnette)
2. Homeland Security (Laura Mellem)
3. Hazard Mitigation (Ryan Mast)
4. Sewerage and Water Board (General Superintendent Bob Turner)
 1. Grace Birch
 2. Customer Service Representatives

Fill Out Questionnaire about your Flood Experience

1. Will work with Iseechange.com to create a map
2. Will deliver your stories to the Mayor and other appropriate agencies.

Adjourn between 8:00 and 8:30 PM (with time to speak to city representatives, Broadmoor commissioners, and fill out the survey)