

Agenda – Board Meeting
Century West Neighborhood Association
November 14, 2018, 6PM
Board Room, Broken Top Club



Regular Business

1. Open the Meeting
2. Introductions
3. Approval of October 2018 Meeting Minutes
4. Action Items update

Committee Chair Reports

5. Finance
6. Membership/e-Communications
7. Volunteer Assignments to Committees
 - a. Land Use – OSU-Cascades Master Plan, Ray’s rebuild, [Apartments at Chandler](#), The Loge, The Lodges, Senior Housing on Mammoth, others?
 - b. Neighborhood Leadership Alliance – update

Old Business

8. Annual Meeting De-brief
9. Documentation of Procedures for our NA
10. Discussion of “Lodges” - neighborhood needs to be added to a Ward

New Business

11. Development of Goals
12. Election of Officers
13. Funding Grant Application
14. Liaisons to City Boards/Committees
 - a. There are 14 citizen committees for City of Bend - how do we ensure CWNA is represented?

Close Meeting