

Tanglewood Hillsdale Community Association
Board of Directors' Meeting: Jan 28, 7:00pm
30 Woodfield Drive, Ottawa
Residents Welcome
Draft Agenda

WELCOME

1. Approval of draft agenda
2. Business Arising
 - 2.1 Arbour Day
 - 2.2 Tree Replacement Plans for the Medhurst Park
 - 2.3 CDF :grant
 - 2.4 Ward 9: Your At Heart
 - 2.5 Ontario Volunteer Service Award
 - 2.6 City remittance
3. Portfolios:
 - 4.1 Community Concerns
 - 4.2 TPCC
 - a) Facility Promoter
 - b) Scheduler: multiple dates, multiple rooms capacity
 - c) Scope of Manager interior programs position & Events Manager positions
 - 4.3 Membership Services:
 - a) Membership database
 - ..b) Renewals
 - c) Other
 - 4.4 Volunteers: Coordinator of Newsletter distribution
 - 4.5 Safety/Security: Might we
Crisis Communication Plan
Expand Facebook to include a emergency chat page?
 - 6.0 Finances
 - First Quarter Statement
 - Canada Trust Bank balances
 - 7.0 Report of the Vice President
 - 8.0 New Business
 - 8.1 Establishment of a Communications Committee
 - 9.0 Adjournment