



BOARD OF TRUSTEES MEETING
Tuesday, September 1, 2015, 4:00 pm
Harvard Community Services Center
AGENDA

- I. Call to Order – Mike Cummins, Chair of the Board
 - a. Approval of the Minutes of the May 12th 2015 meeting
- II. Welcome to the Lee-Harvard Neighborhood – Councilman Terrell Pruitt, Ms. Debra Prater, program manager and Ms. Michelle Oliver, Executive Assistant
- III. Welcome New Trustees – Mike Cummins
 - a. Chad Arfons
 - b. Gary Fischer
 - c. Denise Huck
 - d. Rick Kirk
 - e. Jeremy Paris
 - f. Gordon M. Priemer
 - g. Dan Siegel
- IV. Cleveland's Ward 1 – Suburb in the City
 - a. Introduction and Plans for the Future -- Councilman Terrell Pruitt
 - b. The work of the Harvard Community Services Center – Debra Prater & Michelle Oliver
 - c. CRS's Role in Shaping the Future -- Kathleen Crowther, CRS President
- V. Courtland Property Report -- Mike Cummins, Chair of the Board of Trustees
 - a. Proceeding to Sales Phase – Ratify Authority of Executive Committee to Accept Offer
 - b. Development of a Real Estate Committee
- VI. Finance Report – Tom Jorgensen, Chief Operating Officer
- VII. Staff Transitions
 - a. Felicia Hall – named Manager of the West Side Market
 - b. Mary Ogle – accepted a position as Project Reviews Manager, Section 106 Department, Ohio Historic Preservation Office

- VIII. Sacred Landmarks Support Initiative – Doug Hoffman, Trustee
- IX. Other Business
- X. Adjournment

POSTPONED: Celebration of Slovenian Heritage previously scheduled for November 6th will be rescheduled in 2016

Final Board of Trustee Meetings in 2015: Tuesday, November 17, 2015, 4:00 – 5:30 pm – Location To Be Determined