



BOARD OF TRUSTEES MEETING
September 5, 2013, 4:30 – 6:00 p.m.
AGENDA

- I. Chair's Report – Mike Cummins
 - A. Approval of the Minutes of the Meeting on May 21, 2013
 - B. Recognition of Rosh Hashanah Jewish tradition
 - C. Welcome and Introductions of New Trustees
 - D. MAD about MOD – September 14th – thank you Michael Chesler
 - E. Task Force on Small Deals

- II. Finance Committee Report – Tom Jorgensen, Chief Operating Officer
 - A. Results through July 31, 2013, Forecast Year End

- III. Trustee Reports
 - A. Availability of 3rd Floor Sarah Benedict House – Gordon Premier
 - B. Historic Preservation in America's Legacy Cities – Stephanie Ryberg Webster

- IV. President's Report – Kathleen Crowther
 - A. Heritage Home ProgramSM -- Tom Jorgensen, Chief Operating Officer
 - 1) Cleveland Contract Update
 - 2) Participating Cities meeting
 - B. 40th Anniversary Legacy Project
 - 1) First Year Accomplishments
 - 2) "Know Our History" Second phase
 - 3) Meeting with Marcia Fudge
 - 4) Related: Discussion with CDCs September 10th 11:30 – 1:00 pm
 - C. Advocacy Matters
 - 1) Hardest Hit Funds in process
 - 2) Continuation of Federal ITC watch
 - 3) Landmarks Commission Chair voting privileges

 - D. Old Business

 - E. New Business

F. Adjournment

Important Dates in 2013:

- Saturday, September 7th, 10 am, SNOOP! @ Doan Classroom Apartments
- Saturday, September 14th, 6:00 pm, CRS Benefit Event @ ASM International
- Saturday, October 5th 10:00 am, SNOOP! @ The Union Building
- Saturday, November 9th 10:00 am, SNOOP!: @ Franklin Circle Christian Church
- Tuesday, November 19th, 4:30 pm, Board of Trustees Meeting @ SBH
- Sunday, December 9th, 2:00 pm, Holiday Open House @ SBH