

Ocean Avenue Association Board of Directors
Notice of Meeting and Agenda

Thursday, October 18, 6:30PM
Ingleside Library
1298 Ocean Avenue, San Francisco, CA 94112

1. Call to Order
2. Approval of Minutes from September 2012
(Discussion, Public Comment and Possible Action)
3. Financial Report
 - Monthly Finance Report
(Discussion, Public Comment and Possible Action)
4. Approval of Ocean Avenue Street Life Plan Request for Proposals
(Discussion, Public Comment and Possible Action)
5. Report from Executive Director Selection Committee
(Discussion, Public Comment and Possible Action)
6. Election of Board Secretary
7. Executive Director's Report: Amendment of Articles of Incorporation to conform with IRS ruling on c
4 status instead of c 3 status
(Discussion and Public Comment and Possible Action)
8. Board Member Comments and Suggestions
9. General Public Comment for matters not on this agenda
10. *Next Meeting: Thursday, November 15 at 6:30PM*
11. Adjournment

Agenda item materials available for this meeting on request to info.oacbd@gmail.com.
Public comment on any item and general public comment is generally limited to 3 minutes.
The chair may limit public comment if time constraints require.