

Ocean Avenue Association Board of Directors  
Notice of Meeting and Agenda  
Wednesday, November 20, 2013, 6:30pm  
Ingleside Library Community Room  
1298 Ocean Avenue at Plymouth  
Call 415.404.1296 if you cannot find the meeting room.

1. Call to Order. Board Chair Howard Chung
2. Approval of Minutes from October meeting. Shirley Lima  
(Discussion, Public Comment and Possible Action)
3. Treasurer's Report. Henry Kevane  
(Discussion, Public Comment and Possible Action)
4. Report of Street Life Committee on it's November 13 meeting. Alex Mullaney
5. Discussion of Possible By-laws revision to better describe the process of electing board members. Dan Weaver  
(Discussion, Public Comment and Possible Action)
6. Executive Director's Report. Dan Weaver  
(Discussion, Public Comment and Possible Action)
7. Next Meeting is scheduled for Wednesday, December 18 at 6pm. Consider possible cancellation December meeting. (Discussion, Public Comment and Possible Action)
8. Adjournment to Closed Executive Session to discuss and act on proposed personnel matters.