

Ocean Avenue Association Board of Directors  
Notice of Meeting and Agenda

Monday, July 16, 6:00PM  
Ingleside Library  
1298 Ocean Avenue, San Francisco, CA 94112

1. Call to Order
2. Approval of Minutes from June 21, 2012  
(Discussion, Public Comment and Possible Action)
3. Treasurer Report
  - Monthly Finance Report
  - Approval of YR3 Budget (July 2012-June 2013)(Discussion, Public Comment and Possible Action)
4. Executive Director Position
  - Transition
  - Interim ED
  - Search for new ED(Discussion, Public Comment and Possible Action)
5. OMI-CCP / OAA Festival
  - Partnership
  - Vendors
  - Insurance(Discussion, Public Comment and Possible Action)
6. Board Member Comments and Suggestions
7. General Public Comment for matters not on this agenda
8. *Next Meeting: TBD*
9. Adjournment

Agenda item materials available for this meeting on request to [info.oacbd@gmail.com](mailto: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.