

Ocean Avenue Association Board of Directors
Notice of Meeting and Agenda

Thursday, August 23, 6:00PM
Ingleside Library
1298 Ocean Avenue, San Francisco, CA 94112

1. Call to Order
2. Approval of Minutes from July, 2012
(Discussion, Public Comment and Possible Action)
3. Financial Report
 - Monthly Finance Report
 - Approval of YR3 Budget (July 2012-June 2013)(Discussion, Public Comment and Possible Action)
4. Ocean Avenue Fire Follow-up
(Discussion, Public Comment and Possible Action)
5. OMI-CCP / OAA Ocean Avenue Festival Update
(Discussion, Public Comment and Possible Action)
6. Election of new Board Members
(Discussion, Public Comment and Possible Action)
7. Executive Director's Report: Board Acceptance of Block Grant
(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, September 20 at 6PM*
11. Adjourn to Closed Session

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.