District 4 Citizens Advisory Board Meeting

Monday, May 13, 2019
6 p.m.  Valley Center Community Building
314 E. Clay

ATTENDEES  Sara Dixon, Nalini Fraser, Philip Fraser, Stephanie Kohlhoff, Melody Miller, Nigel Morton, Hugh Nicks, Denise Romero, Madison Shriner

1. **Swearing in new board members**
   - Karen Bailey, Clerk’s Office

2. **Selection of Chair and Vice Chair**
   - Citizens Advisory Board
   - Nominate then vote to approve positions

3. **Review Advisory Board Bylaws**
   - Karen Powell, Counselor’s Office
   - Review then vote to amend or adopt the bylaws

4. **Conversation with Joan Tammany**
   - Joan Tammany, COMCARE

5. **Board Topics**
   - Citizens Advisory Board

6. **Other**
   - Citizens Advisory Board, Comm. Lacey Cruse

**Next Meetings**
- June 10 – Fairmount Coffee – 3815 E. 17th St. N.
- July 8 – Park City Senior Center – 6100 N. Hydraulic