

**ExComm agenda-- August 6th, 2018**

Order of business may change at the discretion of the committee and the committee may take action on any item on the agenda.

**Guest/Public Comments: 6:30 to 6:40**

Non Executive Committee members of ZNA will have 3 minutes each to speak on any topic they would like to share with the ExComm. Limit of 3 speakers for 9 minutes which may be expanded on ExComm approval of additional speakers.

**Ex. Com. Agenda items**

To manage the agenda items, discussion will be limited to ExComm members who may speak on any of the following items. ExComm members may ask for input from guests/public if time allows.

**Old Business: 6:40 to 6:50**

1. Approval of minutes
2. Membership report: ( Lorraine)
3. Treasurer report (Bruce )
4. Social committee report (Pat)

**New Business: 6:50 to 8:30**

1. Misc items

6:50-6:55 Reports and announcements

6:55-7:00 Approve minutes for 7-30 general meeting and 7-2 ExComm meeting

7:00-7:05 Request to sign letter supporting HOT for Barton Springs bath house renovation

7:05-7:10 Zilker Park working group announcement

7:10-7:15 More meetings at Kinney Ave Baptist Church?

7:15-7:30 Goodrich Place demolition

Supplements (none)

