

**ExComm agenda-- October 1, 2018 --- Umlauf Sculpture Garden at 605 Azie Morton Rd  
78704**

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: 6:30 to 6:40**

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

**New Business:**

1. Misc items

6:40-7:00 --- Dougherty Arts Center (DAC) Relocation Project

7:00-7:05---- 1206 Garner update (Dave, Gail)

7:05-7:20---- Get out the vote initiative (Dave, Lorraine)

7:20-7:50---- October general meeting agenda-- officer elections, Ann Kitchen, DAC, Z-News

7: 50-8:05--- 1515 S. Lamar Project, Schlotzsky's PUD--- strategies