Joint Board of Directors Meeting with CCRA and Logan Square Neighborhood Association

Tuesday, February 8, 7pm

Agenda

1. Welcome and Introductions
2. Presentations of Police Commissioner Danielle Outlaw and new 9th District Police Captain Colleen Billups

Continuation of the Board Meeting

1. Call to order
2. Approval of January board minutes
3. Housekeeping
	1. Questions about Financial
	2. Managing Director’s Report
	3. Development Committee Report
		1. Casino Night
		2. 75th Anniversary Event
4. Bankroll Follow up
5. New Business
	1. Replacement of board members
	2. Portland Loos
	3. New Taskforce – Rittenhouse Square Noise
	4. 2300 Market Street Major Building Taskforce