



DC Ranch Community Council, Inc.
Board of Directors
BOARD MEETING
Desert Camp Community Center
July 16, 2018
5:30 p.m.

AGENDA

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| I. | Call to Order | Ron Belmont |
| II. | Approval of May Board Meeting Minutes | Ron Belmont |
| III. | President's Report | Ron Belmont |
| | a. Governance Committee Update | |
| IV. | Executive Director's Report | Jenna Kohl |
| V. | Financial Reports | |
| | a. Monthly Financials | Sylvia Miles |
| VI. | Public Affairs Overview and Engagement Plans | Chris Irish |
| | a. Desert EDGE | |
| | b. Sky Harbor NextGen | |
| | c. SUSD Land | |
| | d. Scottsdale Airport | |
| VII. | New Business | Ron Belmont |
| VIII. | Adjourn Meeting | Ron Belmont |