



The Mission of the Community Council is to facilitate a connected and welcoming community that instills pride and a sense of belonging in each DC Ranch resident. The Council's work includes visioning and facilitating initiatives that enhance residents' quality of life, serve collective interests and promote the DC Ranch brand. These benefits make DC Ranch a very special place to live.

BOARD MEETING
Desert Camp Community Center
January 24, 2019
5:30 p.m.

AGENDA

- | | | |
|-------|--|--|
| I. | Call to Order | Ron Belmont |
| II. | Approval of November Board Meeting Minutes | Ron Belmont |
| III. | DCR2020 Update
a. Segmentation Study
Doug Griffen, Advanced Strategy Center | Jona Davis |
| IV. | President's Report
a. Governance Committee Update | Ron Belmont |
| V. | Executive Director's Report
a. Path and Trail Project Update
b. Garden Management Update
c. notMYkid Agreement Update | Jenna Kohl
Beth Overton
Beth Overton
Beth Overton |
| VI. | Public Affairs Report
a. Modification of Framework for Public Policy
b. Termination of DesertEDGE Engagement Plan
c. Update on Sky Harbor NextGEN | Chris Irish |
| VII. | Financial Reports | Dee Nortman |
| VIII. | Recommendation to Modify Investment Policy | Dee Nortman |
| IX. | New Business | Ron Belmont |
| X. | Adjourn Meeting | Ron Belmont |

COMMUNITY VALUES

- | | | |
|--------------------------------------|------------------------------|---|
| ●Sense of Community | ●Diversity and Inclusiveness | ●Family |
| ●Healthy Lifestyles | ●Lifelong Learning | ●Environmental Stewardship |
| ●Artistic and Cultural Opportunities | | ●Relationship with the Larger Community |