



*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**  
**July 25, 2019**  
**5:30 p.m.**

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**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. Nominating Committee                      |               |
| IV.   | Staff Reports                                |               |
|       | a. Executive Director Update                 | Jenna Kohl    |
|       | b. Financial Report – Monthly Financials     | Dee Nortman   |
| V.    | Program Spotlight – Communications           | Mike Gertzman |
| VI.   | Old Business                                 |               |
|       | a. City of Scottsdale Bond Referendum        | Chris Irish   |
| VII.  | New Business                                 |               |
|       | a. Community Center Rental Agreement Changes | Beth Overton  |
| VIII. | Adjourn Meeting                              | Ron Belmont   |

**COMMUNITY VALUES**

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