



CALL TO ORDER – CHAIR

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. March 12, 2014 - Board Meeting

FINANCIAL REPORT

2. Monthly Financial Report
3. FY15 Proposed Budget Presentation

ACTION ITEMS

4. Board Election of Chair, Vice-Chair, and Treasurer
5. Resolution authorizing President and CEO to negotiate and execute contract for environmental assessment and remediation for the SW corridor in an amount not to exceed \$140,000

CEO REPORTS

6. CEO Report
7. FY14-15 Performance Objectives Report

STAFF REPORTS

8. Community Planning and Engagement Report
9. Communications Report
10. Government Affairs
11. Economic Development
12. Affordable Housing Report
13. Program Management

EXECUTIVE SESSION

UPCOMING MEETINGS

- June 11, 2014 – Executive Committee Meeting
- July, 2014 – Board Recess
- August 13, 2014 – Board Meeting