

MWCC BOARD MEETING

August 2017

Attending: Marc, Alex, Wade, Michael, Rick, Zak, Elissa, Jody

Topic	Presenter	Summary
Approval Of Minutes	Elissa Pogue	No changes added
Health Source	Zak, Alex, Michael	Zak and Michael will present to the Zoning Hearing Examiner on 8/3/17 that MWCC will support HealthSource's ground sign if it will establish a pedestrian friendly entrance on Campus Le. MWCC Board approved this next step through a motion made by Elissa, seconded by Alex.
Mt. Washington Cares Coalition	Rick	<p>~Will have a one year celebration with Ramundo's and a shared experience session.</p> <p>~Postcards are in! Rick would like to get a Quick Response Team application. Ep will connect Rick to Kelly Firesheets. QRT (A MW Quick Response Team in the making)</p> <p>-Hidden in Plain Sight: October 5th, 6pm at the MW Rec Center.</p>
MW 150th Celebration	Jody	September 22-24th: Many events are being planned for the MW150. Schedule to be out within the next few weeks.
Strategic Planning	Alex	Begin discussion at some point: about what are our priorities etc.
Budget	Marc	<p>-Not enough time to review the budget for next year. We reviewed June and July Financial Summaries</p> <p>-By August 31st, we need to spend about \$2500 of the NSP allocation. Plans made to do donate to Lighting the Tower.</p> <p>-Marc will send out the draft budget so board members can review before the September meeting.</p>