

CHDC AGENDA FOR BOARD MEETING TO TAKE PLACE 1-19-17

• Small Grants forms and status

• Annual Compliance, accountant review, and completion of tax and state forms (this is a report the tasks are mostly done)

- Outreach for new members
- Public Outreach through Barry Wanger
- Report from WCAC meeting of 1/4/17
- Finance Committee outreach
- Next steps in Project Permitting
- Relocation of website and addition of materials
- o Reorganization of DropBox materials on Junction Village

 $\circ\,$ Report on meetings with Concord Housing Authority and Housing Foundation

• Report on outreach to Elder related groups:

 \circ Friends of the Aging

Report on Outreach to Open Space Groups (OARS, Trails Committee, NRC, etc)

THE BOARD MEETS AT 7PM AT 141 KEYES ROAD, CONCORD