

**University Place Association  
&  
University Place Super Neighborhood Council  
Board Meeting**

*May 17, 2011*

**AGENDA**

- I. Call to Order – Erik Eriksson**
- II. Minutes**
- III. Treasurer’s Report**
- IV. Introductions**
- V. New Business**
  - A. Membership
    - 1. Residential
      - Letter to Civic Clubs
      - Visits to Civic Club Meetings by Erik & Kathie if necessary
    - 2. Business
      - RVA Meetings
      - Meeting with principals in Rice Village
  - B. Newsletter
  - C. UPA’s Purpose/Mission
  - D. Short Term Goals
  - E. Long Term Goals
  - F. Candidates Forum
  - G. Board Meeting Venue
  - H. Schedule of Board Meetings
  - I. Bank Account/Check Signers
- VI. Old Business**
  - A. Holcombe Boulevard Beautification Project
  - B. Rice Village
  - C. Security Breakfasts
  - D. Website - Kathie

**Meeting Adjourned**