

**LENTS NEIGHBORHOOD ASSOCIATION (LNA)  
NOTICE OF CHANGE IN DATE AND VENUE FOR MAY BOARD MEETING**

In order to facilitate Board and LNA members' ability to participate in the May 11 City Budget Hearing, if they so choose, the May Board Meeting is being rescheduled to Tuesday, May 9.

Tuesday, May 9, 2017

**NOTE CHANGE OF VENUE:**

Reedway Place Apartments, Community Room, 8940 S.E. Reedway  
6:30 p.m. - 8:30 p.m.

The tentative agenda will be as follows:

Call to Order; roll call  
Approval of March and April Board Meeting Minutes  
Treasurer's Report

Announcements and Board reports:

May 20 Spring Cleanup (West)  
LNA Support for Ed Kerns/Springwater Project (Low)  
Request for Teen Challenge to be added to May agenda (Young)  
Lents Founders Day Street Fair (Dennis)

Urgent or New Business (not necessarily in the order indicated):

Request for clarification from the Board Chairperson about “autonomous” Committees. (What is the expected level of communications between Committee, Board liaison and the Board?)

Review and approval of Code of Conduct and Ethics (implementation of which was recommended by the City's Office of Neighborhood Involvement (ONI))

Informational Kiosk management

Social media – Clarification as to why the Chairperson removed the Social Media person from the admin role on the LNA Facebook page

Address unauthorized “sharing” of LNA Board emails and subsequent publishing of personal info on Facebook

2017 Lents Founders Day Street Fair and use of 2-year free park permit for the event

May General Meeting Agenda:

Confirmed: Independent Police Review presentation

