

## **GENERAL MEETING** November 29, 2016

4:30	Meeting Call To Order Introductions Approval of Minutes from last meeting (VOTE) Approval of Agenda (VOTE)	Introductions Minutes from September meeting
4:45	Georgia Open Meetings Act presentation	ABI
5:00	<ul> <li>Executive Sub-Committee Report</li> <li>Funding Updates</li> <li>Annual meeting plans</li> <li>Elections</li> <li>Subcommittee operations</li> </ul>	Bond Issuance schedule etc. Annual meeting task force, scheduling, goals Positions open: task force Requirements, member lists
5:15	Economic/Equitable DevelopmentSub-Committee Report♦Affordable housing♦Support for equity measures♦Updates♦Meeting schedule & recruiting	Updates from inclusionary zoning etc. Nathaniel/Ryan etc. Seeking members, elections upcoming
5:25	Projects Sub-Committee Report         ◆       DRC support         ◆       Planning outreach?         ◆       Updates         ◆       Meeting schedule & recruiting	Support letters Strategy - incompatible development in TAD New co-chairs Member and election needs; social hour
5:35	Communications Sub-Committee Report<	Any info about using website? Roles in plan etc. Use of Docs, Slack, etc. Member and elections needs
5:45	Design Review Committee Report❖Updates	
5:55	Restructuring Task Force Report <ul> <li>Updates</li> <li>Next meeting</li> </ul>	
6:10	ABI Monthly Report           ❖         Project & Development Updates	
6:20	New Business	
6:30	Adjourn	