



**Overbrook Community Association Board Meeting
February 7, 2019 6:30 pm
Craft Room, Overbrook Community Centre**

Draft Agenda

Purpose

- To confirm priorities for 2019
- To determine what we need in order to be most effective together

1. Welcome and open mic for residents Rawlson King, President

2. Priorities Ken Hoffman, Facilitator and Partner
One World Inc
 - Action on community safety
 - Planning and development issues
 - Community engagement
 - Strengthening the capacity of OCA

3. Committees Ken Hoffman
 - Roles and responsibilities
 - Report and recommendations on committee structure

4. Other business Rawlson King
 - Public Safety Committee report and approval of Terms of Reference
 - Planning & Development Committee report and approval of Terms of Reference
 - Family Day planning
 - Approval of new signing authorities
 - Approval of minutes, October 2018 and January 2019
 - Plans to connect with Councillor candidates

5. Next Steps Rawlson King

DATES to remember: _

Next Board meeting: February 21, 2019, 7:00 pm

Family Day at the Overbrook Community Centre: February 18, 2019

Ward 13 by-election:

- Advance Voting, April 5, 2019
- Voting day, April 15, 2019