



Overbrook Farms Club | Board of Directors

Meeting 3 - FY2020 Cycle

Date: October 17, 2019
Location: Overbrook Presbyterian Church, Chapel
Time: 7:00 - 8:30pm
Contact: Thaddeus Squire | 215 760 1634 | ofcexecutivecommittee@gmail.com

AGENDA

1. Call to Order
2. Consent Agenda
 - a. Approval of Minutes for September 19, 2019
 - b. Approval of Agenda for October 17, 2019
3. Discussion Agenda
 - a. Treasurer's Report
 - b. Governance Committee Report & Vacancy Vote
 - c. Update on Historic Designation process
 - d. Update Community Survey
 - e. Update on CBA with Rock Development & SJU
 - f. Speed Cushions & Streets Matters
 - g. Next Steps on Website and Membership [See site map]
 - h. Spring Event: Proposed Next Steps
4. Adjourn
5. Executive Session