



GENERAL MEETING March 27, 2018

Purpose: *Presentation on Draft ABI FY19 Budget, Planning for Annual Report Meeting*

| 4:30 | Meeting Call To Order Introductions | | Action Items/Result |
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| 4:40 | Draft ABI FY19 Budget and Budget Presentation Q & A | <i>Marshall Norwood, VP & CFO</i> | <ul style="list-style-type: none"> • <i>Schedule Finance Subcommittee work session for recommendations letter for electronic vote</i> • <i>Letter due noon April 4</i> |
| 5:30 | Approval of Agenda (VOTE) Approval of Minutes from Last Meeting (VOTE) Membership and Recruitment | <i>Minutes from January Meeting</i> <i>Roll Offs & Resignations</i> <i>New Members</i> | |
| 5:40 | Annual Meeting Preparation | <i>Date - April 17, Location - Southface, Speaker -TBD, Streaming – TBD, Food - Pizza</i> | <ul style="list-style-type: none"> • <i>ABI - TBDs</i> • <i>Michael developing presentation from Subcommittee/DRC reports</i> |
| 5:55 | ABI Monthly Report ❖ Update on Sending Board Report to TADAC Other Updates | | <i>TADAC Subcommittees – April 4</i> <i>TADAC Annual Report – April 17</i> <i>ABI Board – May 9</i> <i>Quarterly Briefing – June 4</i> |

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| 6:10 | New Business/ BeltLine Discussion/Updates | | |
| 6:20 | Items Moved to May Meeting <ul style="list-style-type: none"> ❖ Improving Meetings ❖ Providing BeltLine/TADAC Information to APAB ❖ Next Steps TADAC/ABI Reset ❖ DRC Report ❖ Subcommittee Updates | <i>Handout and New Agenda Format</i> <i>Visit APAB once a year</i> <i>Other reports in writing</i> <i>Community Benefits?</i> <i>NPUs with active BeltLine projects</i> <i>Handout</i> | <ul style="list-style-type: none"> • <i>Michael checking with APAB</i> |
| 6:30 | Adjourn | | |