



## NNMD Board of Directors Meeting Summary

April 18, 2019

The Near Northwest Management District (NNMD) Board of Directors met in regular session on Thursday, April 18, 2019. The agenda included the following items:

- The Board received reports from the District's assessment advisor and bookkeeper.
- Dr. Quentin Wright with Lone Star College was sworn in for the unexpired term of Position 8.
- Budget & Finance Committee
  - The Board approved setting up a sweeps account to maximize interest income on cash balances.
- Branding
  - Permitting is wrapping up for phase 2 of the monument marker program.
  - Existing marker locations have refreshed plantings in place.
  - Staff is working on implementation of the mini-murals project.
- Economic and Business Development Committee
  - The District is submitting a funding request under the Texas Department of Transportation Safe Routes to School program.
  - The committee reviewed the performance of our code inspection contractor.
- White Oak Conference Center
  - The Spring Plant Sale was very successful.
  - Preparations are underway for the opening of the White Oak Pool season.
- Executive Committee
  - The Board approved changing the District's Counsel.
- Membership Committee
  - The Board approved the re-appointment of the Directors in Position 6 through Position 10 for another term, effective June 1, 2019.
  - Mazen Stieh has resigned from the Board after serving since 2015.

### Upcoming NNMD events:

NNMD Job Fair	May 1, 2019 10 am – 1:00 pm White Oak Conference Center
Business Network Breakfast	June 6, 2019 7:15 am – registration opens 7:30 am – program begins White Oak Conference Center