## SWD.

## NNMD Board of Directors Meeting Summary

June 20, 2019

The Near Northwest Management District (NNMD) Board of Directors met in regular session on Thursday, June 20, 2019. The agenda included the following items:

- The Board received reports from the District's assessment advisor and bookkeeper.
- Branding
  - o Phase 2 of the monument markers program is in fabrication and moving forward.
  - o Designs for the mini murals are being finalized and assigned locations for installation.
- Economic and Business Development
  - The Committee recommended, and the Board adopted a resolution of support for the TxDOT Safe Routes to School project application that, if funded, will link neighborhoods along North Houston Rosslyn to Ermel and Eiland Elementary Schools.
- White Oak Conference Center
  - The pilot program for maintaining "back of curb" areas and clearing gutters on major roadways is showing success.
  - White Oak Pool membership have increased.
- Membership Committee
  - The Board appointed Jerry Skweres, President of Forged Products, Inc., to fill the unexpired term of Position 1.
- Public Safety & Security
  - o National Night Out is coming up on October 1 and planning is well underway.
  - Ruby Glass will be leaving NNMD after 10 years of service. The District will host a reception in her honor on June 28 from 4:00 – 8:00 pm at the District office.

**Upcoming NNMD events:** 

Business Network Breakfast - September 5, 2019

2019 Mayoral Forum 7:15 am – registration opens

7:30 am – program begins White Oak Conference Center

National Night Out October 1, 2019

5:30 - 8:00 pm

White Oak Bayou Village Shopping Center