on counters at school sites. There was additional discussion on future publication in The Independent as
well as a more robust, image rich brochure for the fall. This will be discussed at a future meeting.
There was a motion to approve the Annual Report as amended by Bailey, Fisher seconded; 8 Ayes, 0 Noes
approved the report. McNeely to edit per Committee’s direction and forward to Draggoo for final approval
by Committee. Report will be presented at the May 7, 2019 Board meeting. The Committee requested staff
provide a project review introduction to the Chair’s Annual Report. Talking points will be prepared by staff
for the Chair’s reference.

7.0 Matters Introduced by the Committee
 . Cleveland informed the Committee she will be resigning because of personal commitments. She will
 attend the May 7
th
 Board meeting for the Annual Report presentation and the June 19, 2019 meeting tour
 will be her final meeting.

8.0 Next Meeting Dates - Committee
8.1 Annual Meeting Dates – Committee to review 2019-2020 meeting dates and will notify the Chair if
there are any edits. Next meeting is scheduled for June 19, 2019. The meeting will be a tour of current
projects. Details will be sent to the Chair to forward to the Committee in the next few weeks.

9.0 Adjournment
 There being no further business, Bailey made a motion to adjourn the meeting, Macedo seconded. The
 Committee voted 8-0 to adjourn the meeting. Chair Draggoo adjourned the meeting at 7:33 pm.