



**Agenda**  
 Regular Meeting  
 Alexandria Renew Enterprises Board of Directors  
 Tuesday, October 17<sup>th</sup>, 2017 6:00 p.m.  
 1800 Limerick Street, Ed Semonian Boardroom

No.	Item	Presenter	Action Required
1.	Call Meeting to Order (6:00 p.m.)	Chairman	
2.	Approval of the Agenda (6:02 p.m.)	Chairman	Approval
3.	Public Discussion Period (6:12 p.m.)	Chairman	
4.	Educational Session (6:50 p.m.)	Chairman	
	A. Board Update on Rules and Requirements	Mr. Rak	
5.	Board Strategic Roundtable – Member & Committee Reports (7:25 p.m.)	Chairman	Accept as Information
	A. CSO Stakeholder meeting update – Mr. Hill		
	B. Community meeting updates - All		
	C. Chamber of Commerce update – Ms. Turner		
	D. Citizens Advisory Group update – Mr. Dickinson		
	E. Finance and Audit Committee update – Mr. Johnson		
	F. Governance Committee update – Ms. Turner		
6.	Election of Officers (7:30 p.m.)	Chairman	Approval
7.	Chief Executive Officer’s Reports and Recommendations (7:40 p.m.)	Ms. Pallansch	Accept as Information
	A. Consideration of Monthly Financial Report <b>(Tab 1)</b>	Ms. Pallansch	
	B. CEO’s Monthly Report <b>(Tab 2)</b>	Ms. Pallansch	
8.	Consent Docket (7:42 p.m.)	Chairman	Approval
	A. Approval of Minutes <b>(Tab 3)</b>		
9.	Unfinished Business (7:45 p.m.)	Chairman	
	A. None		
10.	New Business (7:50 p.m.)	Chairman	
	A. Closed Session to discuss investing of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.		
11.	Adjourn (8:00 p.m.)	Chairman	

*Times shown in parentheses are approximate and serve as guidelines.*

*If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call (703) 549-3381 at least three business days prior to the meeting.*

**The next regular Board meeting is Tuesday, November 21<sup>st</sup>, 2017.**

Chairman- John Hill • Vice Chairman- Bruce Johnson  
 • Secretary-Treasurer-William Dickinson  
 • Members- James Beall, Patricia Turner