

**PCA Board of Directors Meeting Agenda**  
**May 4, 2017 – 1:00 p.m. (Time change)**  
**Smurthwaite House - 1317 W. Jefferson Street, Phoenix AZ**

- 1. Call to Order**
- 2. Approval of April 6, 2017 Board of Directors Meeting Minutes**
- 3. Treasurer's Report**
- 4. NEW BUSINESS – Action items**
  - a. Nonprofit Board of Directors Boot Camp report and action items  
The Board will be given an update on the 1/20/17 Nonprofit Boot Camp and action items
  - b. PCA Organizational Structure
  - d. GMPPIII
  - e. Other
- 5. OLD BUSINESS – action/updates on items previously approved or discussed by the Board**
  - a. Cementerio Lindo Cenotaph project – update
  - b. Facilities Team – update
  - c. Communications Team - update
  - d. PCA Book Committee – update
  - e. Memorial Day Remembrance Ceremony Team - update
  - f. P&MMP Events  
- Memorial Day – May 29, 2017
  - g. Other
- 6. PCA BOARD OF DIRECTOR'S MEETINGS – monthly meetings January–May and September-December are held the first Thursday of the month at 9:30 a.m. in the Smurthwaite House.**
  - a. Next PCA Board of Director's meeting: September 7, 2017
- 7. PCA/City of Phoenix Parks and Recreation Maintenance meetings (year round) held second Thursdays of the month at 9:30 a.m. in the Smurthwaite House.**
  - a. Next PCA/COP meeting: May 11, 2017
- 8. ARIZONA TRIVIA**
- 9. ADJOURNMENT**