Approval of Meeting Minutes (June 19, 2018)

1) Director Updates
   (1) State Awards Review Committee Underway – Travis participating
   (2) August/September Call for Applications Conference Travel Stipend – Participation in Legacy Project required? Open August 20 – September 7, $150 each

2) Past Events
   (1) Driving Our Cities to the Green – June 28
   (2) Resilient Region Part 2: Planning for Disaster Management – July 25

3) Future Events
   (1) Elected and Appointed Officials Training – August 9/10
      (a) Assistance
      (b) Laptops (2) – NCTCOG bringing
      (c) Nametags, lunch, other logistics??
   (2) Multi-Disciplinary Event – August 28 – Tyler Street Station, Bishop Arts District, Volunteer call in next newsletter
   (3) Resilient Region Part 3: Urban Wildfires - September 19
   (4) Big 6 – Coordinating with Theresa O’Donnell at City of Dallas on a location – November 9 or 16
   (5) Focus North Texas – February 8, 2019, Irving Convention Center
      (a) Next steps on this?

4) Officer Reports
   a) Director-Elect – website?
   b) ELP – Lattes and Leadership, Mentorship Mash-Up
   c) Professional Development
   d) Communications
   e) Secretary
   f) Treasurer

5) Next Board Meeting: July 2018