



**Waverly Community Group, Inc.**  
**Waverly Community Board Meeting Agenda**  
**Wednesday, November 19, 2014, 7:30 p.m.**  
Turning Point at Waverly School  
10431 NCR 15

7:30 Welcome and Introductions of Guests

Comments from Guests (please limit to three minutes)

Secretary Report: August 24, 2014 minutes and notes from September 24, 2014 and October 22, 2014

Treasurer's Report

**Old Business**

1. Comments from November 1, 2014 Annual Meeting
2. Update on potluck dinners
3. Meetings of local interest (discussion of limited notes from attendees for inclusion in the draft minutes)

**New Business**

1. Options for the WCB (structure, quorum, # of meetings, etc.)
2. Election of Officers

**Other Items**

1. Board member prepared comments (limited to three minutes for each person)

8:30 Adjourn

**Next Regular WCB (Waverly Community Board) meeting**  
7:30 pm, **Monday, January 26, 2015**  
Turning Point, at Waverly School

**Commissioner Gaiter's Meeting, 6:00 p.m. January 28, 2015**