

Location: Stafford Primary School

CPO Meeting: 7:00-7:15 Business Len Schaber, Review New/Decided Applications

Hamlet Board Meeting 7:20-8:00

- Call to order Bill
- Agenda Approval Bill
- CVP Revision Updates
 - o Draft document
 - o Postcard draft
 - o Sign draft
- Approval of Minutes Bill

Other Committee Reports *Have been previously shared via email with board* Questions, concerns, clarifications to the following

Jana

- Retreat summary Friday Jan 3rd
- Programming
- Communications
 Katy/Patty/Jana/Len/Brandon
 - o Web Site-update
 - Signage Do we want to continue to fund sign printing for monthly meetings. Is there another board member willing to take this on?
- PR/Advocacy/Lobbying/ Rich
- Family Fest Katy
- Historic and Wildlife Katy
- Agriculture
 Rich
- Archive Dave
- Outside our Borders: Rick (CCI) & John Keith (C4)
- Rich VRF roads committee update.

Adjourn 8:00