



The Tucson Lesbian and Gay Alliance

**MEETING NOTICE**

The Tucson Lesbian and Gay Alliance will conduct a **SPECIAL MEETING**

Sunday April 09th, 2017 at 6:00 pm

705 N Freeway

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1. Roll Call / Call to Order
2. Approval of meeting minutes (3/26/17)
3. Report from President
4. Current financial report – Treasurer
5. Call to the audience (30min)

**(Persons attending the meeting shall observe rules of propriety, decorum, and good conduct, and refrain from impertinent or slanderous remarks. Violation of this rule shall result in such persons being barred from further audience before the governing body. Please turn off or put in vibrate mode all pagers and cell phones.) / Meetings of the Board of Directors are audio recorded. You may exercise your right not to consent by not participating.**

**OLD BUSINESS**

6. Resignation of board President John Foley
7. Resignation of board member Jay Jamison
8. Resignation of board member Teresa Romero
9. Resignation of board member Dea Brasgalla

**NEW BUSINESS**

10. **CONSENT AGENDAS A-H** (motion without discussion unless a board member pulls an agenda for discussion)
  - A. Agreement to have Comcast enter a contract with TLGA for Media Sponsor
  - B. Agreement to have MedStar Solutions to contract with TGLA for EMS Svc for the 40<sup>th</sup> Anniversary Festival
  - C. Bids for Entertainment (Details for needs will be posted on website)
  - D. Bids for Production (Details for needs will be posted on website)
  - E. Bids for Event Planning (Details for needs will be posted on website)
  - F. Bids for Event Services (Details for needs will be posted on website)
  - G. Bids for Event Security (Details for needs will be posted on website)
  - H. Contract with We The People clothing to be TPIs official merchandiser
11. Appeal of Removal of former board member Tim Franco
12. Letters of Intent (anyone with a letter of intent to present to the board)
13. Board member vision on festival (Each member)
14. Call to action to ask public for assistance in searching for a non-profit pro bono lawyers and a cpa for an internal audit
15. Publics call for TPI advisory board.