



Central Area Council Board Meeting

August 9, 2011

Fort Worth Chamber – Progress Center

7:30 a.m.

Transaction Notes

In Attendance: Chair Robert Munoz, Brian Petrandio, Glen Hahn, Mark Nurdin, Kathryn Bryan, Miguel Carrillo, Chris Petta, Karen Precella

Absent: Mercedes Bolen, Robin Hamilton

Staff: Pennie Blossom

Chair Munoz called the meeting to order, welcomed the new board member, Miguel Carrillo with Sproles Woodard, LLP and Karen Precella with Haynes and Boone, LLP.

Munoz discussed the raise in tuition at TCC. It went up \$2.00 per semester hour and is now \$52. It's still a good bargain. The staff and facility will be moving into the new medical campus starting tomorrow. The board will meet there in October.

Education: Nash Elementary – Adopted School; Pamela Day, Principal

- Munoz has an appointment with Pamela Day this afternoon. He will discuss her assigning a representative from Nash to attend the board meetings. The board would like to be more proactive in a plan rather than last minute things that pop up through the year. He will also discuss the trees that TXU is donating to all five of the area councils' adopted schools. There is a nice selection to choose from. The list is in the agenda packet.

Retention:

- The new members were divided and board members will call or email new businesses. Membership in the Central Area Council was unchanged for this reporting period.

Programming:

- The board has decided to invite Fort Worth Asst. City Manager Fernando Costa to speak at the next CAC Luncheon. This will be at TCC and the date will be sometime in January when school is out for the Holidays. Munoz will have a date tomorrow, after their staff meeting.
- Upcoming Programs
 - See calendar in packet. For all Chamber events visit www.fortworthchambr.com
- **Monitoring Items:**
 - FW Bike Patrol – They are gearing up for their annual clay shoot. This event has raised from \$60,000 to \$70,000 per year since it began four years ago. The date has not been confirmed at this time. Glen Hahn will send out all of the details as soon as everything is finalized.
 - The FW Bike Patrol is trying to establish some kind of similar program for the fire department.
 - Downtown Living – The Downtown Fort Worth Inc. Dashboard Report is in the packet. You can find this report at <http://www.dfwf.org/what-we-do/research>.
- **Other Business:** Glen Hahn reported that the FW Police Foundation, established in the 80s, is still intact but they can only use the interest from the \$600,000 in the endowment. Obviously at this time, due to financial events, there is no interest. For the first time the foundation is going to have to try and raise funds to continue their reward and recognition programs they established in the 80s. These reward and recognition events include graduation, promotions and actions above the line of duty, e.g., pulling someone from a fire or something of that nature. Hahn asked the board for ideas.

With there being no other business Chair Munoz adjourned the meeting.

Next Board Meeting: October 11, 2011
TCC Trinity River Campus - East
7:30 a.m.