

CITIZEN'S COMMITTEE ON INCORPORATION

AGENDA  
JANUARY 29, 1980

1. Call To Order 7:00 p.m.
2. Purpose/Charge of Committee and Subcommittees 7:05 p.m.
3. Committee and Subcommittee Appointments 7:10 p.m.
4. Budget Report 7:15 p.m.
5. Committee Member Duties 7:20 p.m.
  - Potential Membership Roster
  - Contributions (Checks payable to EPA Foundation/CCI)
6. Incorporation Fiscal Analysis 7:25 p.m.
7. Subcommittee Reports 8:30 p.m.
8. CCI Meeting Schedule 8:45 p.m.
9. Announcements 8:50 p.m.
10. Subcommittee Convenor Meetings with New Members 8:55 p.m.
11. Adjournment 9:00 p.m.

CITIZEN'S COMMITTEE ON INCORPORATION

COMMITTEE ORGANIZATION

TEMPORARY APPOINTMENTS

COORDINATING COMMITTEE: The Coordinating Committee will be responsible for overall coordination of the incorporation planning process and subcommittee work. Its members are the Co-convenors of CCI, Secretary, Treasurer, and Sub-committee Co-convenors. All meetings of the Coordinating Committee are open to the public.

Co-Covenors: Dianne Otterby (West of Bayshore Representative)  
Rev. J.R. Cooksey (Clergy Representative)  
Carmaleit Oakes (Elders Representative)  
Mel Harris (School District Representative)  
Santos Ortiz (Chicano/Latino Representative)  
William Tinsley (Recreation District Representative)  
Roy Adger (Economic Development Representative)  
May Anna Lutcher (Charles Drew Representative)  
G.B. Potts (Business Representative)  
Sam Floyd (Young Adult Representative)

To Be Appointed: Asian, Samoan & Sanitation District  
Representatives

Treasurer: Henry Organ

Co-Treasurers: Betty Conwell  
Clarence Noyer

Secretary: Don Smothers  
Assistant Secretaries: Letha Powell  
Barbara Edgerton

Subcommittee Convenors:

Fund-Raising Pete Evans  
Terri Vines

Publicity Loyci Stockey  
Tikisa Anderson  
Eva Zirker

Voter Registration Dorothy Romes

Incorp. Application Don Kirkpatrick  
Charles Range  
Mavis Knox

Education/Membership Felix Hawkins IV  
Cynthia Hawkins

CITIZEN'S COMMITTEE ON INCORPORATION

BUDGET REPORT  
(as of 1/25/80)

INCOME (5 member contributions @ \$25)	\$125.00
EXPENSES	<u>37.66</u>
- Postage (1/18/80) \$8.72	
- Paper - one ream (1/18/80) \$7.92	
- Reproduction (American Copy Service) \$21.02	
BALANCE	\$ 87.34

Submitted By

Omowale Satterwhite  
Convenor, CCI

CITIZEN'S COMMITTEE ON INCORPORATION

POTENTIAL MEMBERSHIP ROSTER

POTENTIAL MEMBER	NAME	ADDRESS	PHONE(S)
# 1			
# 2			
# 3			
# 4			
# 5			
# 5			
# 6			
# 7			

SUBMITTED BY

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NAME AND PHONE