

BOARD of DIRECTORS MEETING

Tuesday, July 5, 2022 | 7 – 9pm | Via Zoom

<https://us06web.zoom.us/j/92334943945> | Meeting ID: 923 3494 3945

Time	Item	Presenter(s)	Info	Disc	Action
7:00	Call Meeting to Order - Mission + Community Agreements - Introductions + Announcements (<i>in Zoom chat</i>) - Recording Policy Announcements	Tina Kimmey, Chair			
7:05	Executive Director Report	Nanci Champlin, Executive Director		X	
7:15	Committee Reports Executive and Board Development (Tina) Houselessness Action (Stuart) Land Use + Transp. (Matchu) Finance (Lindy)	Committee Chairs	X		
7:30	Board Networking	Sharon Wynde, Board Administrator		X	
7:50	Executive Session: Update on Mediation w/Allen Field	Tina		X	
8:15	Adjourn to Board Business Meeting	Tina			
8:15	Call Board Business Meeting to Order	Tina			
8:18	Potential Action Items Related to Mediation Including Possible Rejection of Allen Field Serving on the Board	Tina			X
8:23	Vote to Approve June Board Meeting Minutes	Tina	X		X
8:25	Vote to Approve One-time Reserve Fund Request	Tina			X
8:28	Election of Organizational, At-large and Business District Candidates	Tina		X	X
8:25	Seating or Rejection of Neighborhood Association Nominees	Tina		X	X
9:00	Adjourn	Tina			X

No August Board Meeting

Monday, August 1, 6-8pm: Houselessness Action Committee Districtwide Summit

Next Board Meeting: Tuesday, September 6, 2022, 7 – 9pm (due to Labor Day)