



A G E N D A

Call to Order	
Introductions and Announcements (Lauren) Ice Breaker (Fundraising Committee)	10 minutes
Review and Approval of Board Minutes (Kyle)	5 minutes
<u>Action:</u> Resolution on February minutes	
Organizational Development	35 minutes
<ul style="list-style-type: none"> ● Finance Committee (Vicki): Review February financials ● Executive Committee (Lauren): Board recruitment priorities and planning ● Fundraising Committee (Katie): Update on Spring individual giving campaign ● Intersectional Anti-Racism Committee (Jodi): DEI Training - ask for facilitators 	
<u>Action:</u> Resolution on ... <ul style="list-style-type: none"> - adoption of new parliamentary procedures. - approval of amendment to bylaws removing the use of Robert's Rules and implementing parliamentary procedures such as will be adopted by the board from time to time. 	
Economic Development	45 minutes
<ul style="list-style-type: none"> ● Business District Committee (Dan Fox): Little Italy Days 2021 ● Property & Planning Committee (Bruce): Mobility Hubs ● Staff items (Christina): <ul style="list-style-type: none"> ○ staffing updates ○ Bloomfield comprehensive neighborhood plan progress ○ Shur Save updates 	
<u>Action:</u> Resolution on...	
Upcoming Events	0 minutes
Executive Session	0 minutes
Motion to Adjourn	Total Time: 2 hours