



A G E N D A

Call to Order	
Introductions and Announcements (Kyle)	15 minutes
Icebreaker: IAR	
Review and Approval of Board Minutes (Dave Zak)	5 minutes
<u>Action:</u> Resolution on Feb Minutes	
Organizational Development	50 minutes
<ul style="list-style-type: none"> • Finance Committee (Vicki): Review February Financials • Executive Committee (Kyle): Recruitment Timeline and Needs • Intersectional Anti-Racism Committee (Jodi): Labor Movements in our Neighborhood / SEC letter • Fundraising Committee (Dave Zak): Market Reopening Campaign 	
<u>Action:</u>	
Economic Development	45 minutes
<ul style="list-style-type: none"> • Business District Committee (Dan Fox / Maura): Second Saturdays Update • Property & Planning Committee (Bruce): Open Space • Staff items (Christina): Shur Save zoning/planning/council testimony; "The Main Event" timing 	
<u>Action:</u>	
Upcoming Events	5 minute
Inclusionary Zoning Meeting April 5th, 1:30pm at City Council (zoom)	
Executive Session	0 Minutes
Adjourn	Total Time: 2 hours