



A G E N D A	
Call to Order	
Introductions and Announcements (Kyle)	15 minutes
Icebreaker: Finance Committee	
Review and Approval of Board Minutes (Dave Zak)	5 minutes
Action: Vote on June minutes	
Organizational Development	60 minutes
<ul style="list-style-type: none">● Finance Committee (Vicki): Financial Reports, Updated Budget and Cash Projection● Executive Committee (Kyle): Strategic Plan Survey, Conflict-of-Interest forms● Intersectional Anti-Racism Committee (Jodi): Community Conversations - Alternatives to policing● Fundraising Committee (Dave Zak): Mailer, similar to housing survey, Sept target date	
Action: Vote on Updated Budget	
Economic Development	35 minutes
<ul style="list-style-type: none">● Business District Committee (Maura): Little Italy Days● Property & Planning Committee (Bruce): Friendship Park Walking Route● Staff items (Christina): Legal proceedings - conservatorship and Inclusionary Zoning	
Action:	
Upcoming Events	5 minutes
<ul style="list-style-type: none">●	
Executive Session	0 Minutes
Adjourn	Total Time: 2 hours