



BOARD OF DIRECTORS MEETING
June 22nd 2022 6:30 PM
Zoom Online Meeting

A G E N D A

Call to Order	
Introductions and Announcements (Kyle)	15 minutes
Icebreaker: Executive Committee	
Review and Approval of Board Minutes (Dave Zak)	5 minutes
<u>Action: Approve May Minutes</u>	
Organizational Development	40 minutes
<ul style="list-style-type: none"> • Finance Committee (Vicki): Financial Reports • Executive Committee (Kyle): Strategic Planning July Meet-ing • Intersectional Anti-Racism Committee (Jodi): Anti-racist farmer's market discussion • Fundraising Committee (Dave Zak): Fundraiser 	
<u>Action: Ratify Executive Committee Decision to Intervene in Inclusionary Zoning lawsuit</u>	
Economic Development	45 minutes
<ul style="list-style-type: none"> • Business District Committee (Dan Fox / Maura): Business Owners Happy Hours • Property & Planning Committee (Bruce): Short-term Rentals • Staff items (Christina): Neighborhood Master Plan • Board Candidate Introductions (Jodi) 	
<u>Action:</u>	
Upcoming Events	5 minute
<ul style="list-style-type: none"> • Board Strategic Plan Retreat - July 27 6:30-9:30 	
Executive Session	30 Minutes
Board and Officer Elections	
Adjourn minutes	Total Time: 2 hours 20