

# 📅 Board of Directors Meeting

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## Meeting Agenda

(5 min)

- I. Introduction - Blake Perez Conducting
  - A. Establish Quorum
  - B. Review & approval of minutes

(15 min)

- II. Coalition Business
  - A. Financial Report - Rick Silver (Inform)
  - B. Candidate Forum Update - Charlotte Fife Jepperson (Inform)
  - C. Community Council Tour Request for Agenda Time - Charlotte Fife Jepperson (Inform)
  - D. International Market Update - Charlotte Fife Jepperson (Inform)
  - E. Paint Your Heart Out - Billy Palmer (Inform)
  - F. Call for other items

(50 min)

- III. Issue Area Manager Selection
  - A. Bylaw Review Article VII - Blake Perez (Inform)
  - B. Nominations and Elections (Decide)
    - 1. Housing / Homelessness
    - 2. Westside Development
    - 3. Environmental Resources
    - 4. Transportation
    - 5. Public Safety
    - 6. Education

(10 min)

- IV. How to Manage Long Term Projects - Inland Port and International Market (Discuss)
  - A. Special Liaison under Exec Board proposal
- V. Public Comment
- VI. Adjourn