

Board of Directors Meeting

Meeting Agenda

- I. Introduction (5 mins)
 - A. Establish Quorum
 - B. Review and Approve Minutes
- II. Love Your Block SLC Presentation - Chimalli Hernandez-Garcia (10 mins)
- III. Coalition Business (60 Mins)
 - A. Annual Meeting / Community Celebration Preparation - Marisa Neil (Inform)
 - 1. March 9, 2023 - 6:00 - 8:00 PM at the Fairpark
 - 2. ACE Grant submitted - \$4,000 toward a \$5,000+ budget
 - 3. Still needed: Vendors, Entertainment, Food, Community Partners/Collaboration, Other?
 - 4. Seeking volunteers for planning committee
 - B. Budget Presentation and Consideration for Approval - Rick Silver (Decide)
 - C. EPA Assessment Contract Review - Exec Board and Stacey Adams
 - 1. Review and Consideration for Approval of contract (pending UIPA approval of funding) (Decide)
 - D. NorthPoint Small Area Plan Discussion - Exec Board and Dorothy Owen
 - 1. Review issues and determine whether to join/support community stakeholder strategy meeting (Decide)
 - E. Public Engagement Proposal on Westside Issues - Terry Morasco
 - 1. Discussion (Discuss)
- IV. Other business? (10 mins)
- V. Public Comment (5 mins)
- VI. Adjourn