

Board of Directors Meeting

Meeting Agenda

- I. Welcome & Introductions
 - A. Establish Quorum
 - B. Review and Approve the Previous Meeting's Minutes
- II. Candidate Forum Debrief (10 mins)
- III. Special Election - At Large Position (15 mins)
 - A. Izumi Okamura candidate statement
 - B. Other candidates?
 - C. Vote
- IV. Issue Area Updates / Discussion (45 mins)
 - A. I-15 EIS
 - B. School Closures
 - C. Thriving in Place Plan
 - D. Ramada Inn
 - E. River District Business Alliance Urban Planning Grant
- V. Community Engagement Updates
 - A. "Stronger Together" slogan
 - B. Homelessness Forum
 - C. Other Upcoming events
 - 1. Neighborhood House Trunk or Treat - Oct 31
 - 2. WSC Tabling Requests - send to Charlotte
- VI. Public Comment
- VII. Adjourn