

Board of Directors Meeting

Meeting Agenda

5:30pm

- I. Introduction (10 min)
 - A. Establish Quorum
 - B. Welcome new member Izumi Okamura
 - C. Review and Approve the Previous Meeting's Minutes

5:40pm

- II. Presentation: Livable Streets Initiative - SLC Transportation Division (20 min)

6:00pm

- III. Coalition Business (15 min)
 - A. Treasury Report - Rick
 - B. Grant Opportunities Update - Dan Strong
 - C. Legislative Session - Jan 17 - March 1
 - D. Annual Meeting / Community Celebration - April 22

6:15pm

- IV. Community Engagement Updates - Charlotte Fife-Jepperson (15 min)
 - A. Housing/Homelessness Forum - Upcoming

6:30pm

- V. Issue Area Updates / Advocacy - Dan Strong (30 min)
 - A. Air Quality / GSL Dust
 - B. School Closure Update
 - C. I - 15 Expansion Update
 - 1. 400 N Crossing Discussion and Vote on Fairpark Position Statement (attached)
 - D. Upcoming Events
 - E. Next Meeting Information

7:00pm

- VI. Public Comment

7:00pm

- VII. Adjourn