

## Monthly Board of Directors Meeting

Tue Sep 24, 20245:30 - 7:30 pm (MDT)

Location

Neighborworks SLC

**Zoom Conference** 

Join Zoom Conference

Meeting ID: 865 9523 9875

Passcode: 415862 Meeting Invitation:

Daniel Strong is inviting you to a scheduled Zoom

meeting.

Join Zoom Meeting https://us02web.zoom.us/j/86595239875? pwd=S1VjQ0M4QnZFTVJ0Yll0YTVzdjV5QT09

Meeting ID: 865 9523 9875

Passcode: 415862 One tap mobile

+17193594580,,86595239875# US +12532050468,,86595239875# US

## Meeting Agenda

5:30pm

- I. Welcome & Introductions (10 min)
  - Dan Strong
    - A. Establish Quorum
      - Dan Strong
    - **B.** Review and Approve the Previous Meeting's Minutes
      - Dan Strong

5:40pm

- II. Coalition Business (40 min)
  - Dan Strong
    - **A.** Financial Report
      - ♣ Izumi Okamura
    - **B.** Board Governance
      - Charlotte Fife-Jepperson
    - C. Legal Needs
      - David Osokow, Dan Strong
    - **D.** Candidate Forum
      - Jason Wessel

6:20pm

- III. Issue Advocacy (40 min)
  - **A.** Public Safety Issues
  - **B.** Other Issues

7:00pm

IV. Public Comment (5 min)

7:05pm

V. Adjourn