

.CAN Board Meeting Agenda
 Tuesday, May 24th, 2022, 6:30-8:30pm
 Online meeting on [zoom](#)

1. Welcome, introductions, and agenda	Maria	5 minutes
2. Public Comment Period	Maria	5 minutes
3. Approval of previous minutes	Kara	5 minutes
4. Planning for strategy workshop this summer	Kara	10 minutes
5. Agenda for June General Meeting	Tess	10 minutes
6. Events working group: - Who are you (past and present)? - What are you all about? - When and how do you work together?	Tess	10 minutes
7. Break		10 minutes
8. Communications working group: - Who are you (past and present)? - What are you all about? - When and how do you work together?	Chris	10 minutes
9. Admin working group: - Who are you (past and present)? - What are you all about? - When and how do you work together?	Vena	10 minutes
10. TLC Update - TIF timeline update - RIP2 - other	David	10 minutes
11. CAAT Update - Canopy project update - other	Gregory	10 minutes
Delta/plus	Maria	5 minutes
Adjourn	Maria	5 minutes

Next month:

- **If an email vote happened**, bring up the [policy proposal](#) and review and vote on it
- Strategy session
 - Propose dates
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- Admin working group: recommendation on the procedures document
 - 27 letters from Greg Bourget
 - Procedures - Recommendation to the incoming board: two members of the general membership think the current procedures document needs to be revisited and general membership engaged. Recommend a review of the procedures document and determine if any changes are needed and process to update. Existing current doc (or new doc) needs to go up on website.