CAN Board Meeting Agenda

Tuesday, June 28th, 2022, 6:30-8:30pm

Online meeting on [zoom](https://us02web.zoom.us/j/86514042486?pwd=SXZNYUpxdThpZ3hoa3RBM0lOcHM2dz09)

| 1. Welcome, introductions, and agenda (6:30)
 | Maria | 5 minutes |
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| 1. Public comment and additions to agenda (6:35)
 | Maria | 5 minutes |
| 1. Housekeeping votes (6:40)
	1. Approval of [previous minutes](https://docs.google.com/document/u/0/d/1qAPZXLpjzDyrzofu5RuhvfU35S8cG1n46laxHSNmBdU/edit)
	2. Letter of Support for City’s application for Regional Flexible Funds for safety improvements in Cully
 | Maria | 5 minutes |
| 1. Review and vote on email vote [policy proposal](https://docs.google.com/document/d/1qVOj49dvHs4EBkyMhjSdOVmcmL-8eVsd9SwshIi3Isk/edit) (6:45)
 | Maria | 10 minutes |
| 1. 2022-2023 CAN Budget (6:55)
 | Vena | 30 minutes |
| 1. Break (7:25)
 |  | 5 minutes |
| 1. TLC Update (7:30)
* TIF update + Q&A
 | David | 20 minutes |
| 1. Strategy workshop update: dates, goals, etc. (7:50)
 | Kara | 20 minutes |
| 1. Updates as noted in Agenda item #2 (8:10)
 | TBD | 10 minutes |
| Delta/plus (8:20) | Maria | 5 minutes |
| Adjourn (8:25) | Maria | 5 minutes |

NOTES ONLY BEYOND THIS POINT:

Up next:

* **If an email vote happened**, bring up the [policy proposal](https://docs.google.com/document/d/1qVOj49dvHs4EBkyMhjSdOVmcmL-8eVsd9SwshIi3Isk/edit) and review and vote on it
* Admin working group: running action item list
	+ Kick off next budget cycle
	+ Update purchase policy with changes mentioned in document
	+ Need new interpreter for fall
	+ Recommendation on procedures document - 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.
	+ Resolve Parks & Rec invoice (check budget, vote if needed)
	+ Continue logo conversation
	+ Start a doc/list of accounts and passwords, including Cully@cullyneighbors.org - generic email that we can use for promotional materials forwards to cullyassociation@gmail.com (google account)
	+ Determine if we can cancel squarespace account

Guidelines:

* Aim to adjourn in last 5 minutes
* Begin delta/plus in last 15 minutes
* Additions to agenda should include any pertinent updates from designated roles, committees, and/or working groups
* Experiment with
	+ Live transcript
	+ Recording
		- To cloud
		- To someones computer other than Maria’s (no space)
		- To some other online space (CAN website, YouTube, etc.)