# CAN Board Meeting Agenda
Tuesday, July 26th, 2022, 6:30-8:30pm
Online meeting on [zoom](https://zoom.com) (id:86514042486pw:510776)

<table>
<thead>
<tr>
<th>1. Welcome, introductions, and agenda (6:30)</th>
<th>Maria</th>
<th>5 minutes</th>
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<tbody>
<tr>
<td>2. Public comment and additions to agenda (6:35)</td>
<td>Maria</td>
<td>5 minutes</td>
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</tbody>
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| 3. Housekeeping votes (6:40)  
   a. *Approval of [previous minutes](#) (June 28, 2022) | Maria | 5 minutes |
| 4. Summer Free For All: plan + help needed (6:45) | Michael | 10 minutes |
| 5. Strategy workshop update (6:55)  
   a. CAN purpose (from bylaws)  
   b. Next steps: how might we… | Kara | 30 minutes |
| 6. Break (7:25) | | 5 minutes |
| 7. Admin working group update (7:30)  
   a. Read me doc  
   b. Help needed | Maria | 10 minutes |
| 8. CNN update (7:40)  
   a. Support for hybrid meetings | Michael | 10 minutes |
| 9. Communications working group update update (7:50)  
   a. Website redesign: feedback | Kara | 20 minutes |
| 10. Updates as noted in Agenda item #2 (8:10) | TBD | 10 minutes |
| Anything else? (8:20) | Maria | 5 minutes |
| *Adjourn (8:25) | Maria | 5 minutes |

*requires motion, 2nd, discussion if needed, vote

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**NOTES ONLY BEYOND THIS POINT:**

Up next:
- **If an email vote happened**, bring up the [policy proposal](#) and review and vote on it
- Admin working group: running action item list  
  - Amend interim budget after strategy session  
  - Continue logo conversation  
  - Determine if we can cancel squarespace account
- Secure interpreter beginning in September, Courtney not available
- Consolidate policy and procedure documents
  - 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)
  - purchase policy with changes mentioned in document
  - Email voting with changes mentioned in document
  - 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.
- Meeting Guidelines:
  - Confirm purpose of general vs board meeting
  - Confirm process for who/how/when agendas shared
  - 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.)
  - Rate the meeting
    - Objectives accomplished
    - Board member attendance
    - Public attendance
    - End on time