

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

1. Welcome, introductions, and agenda (6:30)	Maria	5 minutes
2. Public comment and additions to agenda (6:35)	Maria	5 minutes
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

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