CAN Board Meeting Agenda
Tuesday, June 28th, 2022, 6:30-8:30pm
Online meeting on zoom

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
   b. Letter of Support for City's application for Regional Flexible Funds for safety improvements in Cully
	Maria	5 minutes

4. Review and vote on email vote policy proposal (6:45)	Maria	10 minutes
5. 2022-2023 CAN Budget (6:55)	Vena	30 minutes
6. Break (7:25)		5 minutes
7. TLC Update (7:30) - TIF update + Q&A	David	20 minutes
8. Strategy workshop update: dates, goals, etc. (7:50)	Kara	20 minutes
9. 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 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.)