

CAN Board Meeting Agenda  
 Tuesday, August 23rd, 2022, 6:30-8:30pm  
 Online meeting on [zoom](#) (id:86514042486 pw: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 <a href="#">previous minutes</a>	Maria	5 minutes
4. Strategy workshop follow up (6:45) a. 3 key initiatives b. Next steps	Kara	10 minutes
5. Aug 25 Summer Free For All: plan + help needed (6:55) a. Plan + Help needed b. Key message for CAN table	Michael	10 minutes
6. September General Meeting plan (7:05) a. Format and location b. Election for 3 board member positions	Maria Tess Chris	20 minutes
7. Break (7:25)		5 minutes
8. Update on Cully Cleanup information gathering (7:30)	Chris	10 minutes
9. 2022-2023 Budget updates (7:40)	Vena	10 minutes
10. Procedural discussion (7:50) a. <a href="#">Purchase policy</a> proposed changes b. <a href="#">Email voting</a> procedures	Maria	10 minutes
11. Updates as noted in Agenda item #2 (8:00)	TBD	10 minutes
Anything else? (8:10)	Maria	15 minutes
*Adjourn (8:25)	Maria	5 minutes

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