



## EXECUTIVE COMMITTEE MEETING

January 18, 2022 | 6-7pm | Via Zoom

<https://us02web.zoom.us/j/86884281847> | Meeting ID: 868 8428 1847

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**6:00 ED Updates (Nanci)**

- Community Small Grants Program
- Neighborhood Association "Hey Neighbor" Bulletin Sneak Peek
- Board Letter to City re: FY 22/23 Funding
- Finance + Operations

**6:15 Board Assigned Tasks (Tina, Ash)**

- Discuss and recommend a policy regarding Board meeting recordings

**6:45 Committee Updates**

- Finance Committee (Anna)
- Houselessness Action Committee (Tina)

*The Bylaws Committee is currently on hiatus and the Board Development Committee concluded its work with the election of an at-large board member at the January board meeting.*

**6:50 Develop Board Meeting Agenda + Review Action Items**

**7:00 Adjourn**