

## BOARD of DIRECTORS MEETING

Monday, May 1, 2023 | 7–9pm

*The purpose of this meeting is for the Board of Directors to tend to the business of the organization.*

*Participation is intended for board members only, unless otherwise stated by the chair or in the agenda.*

*However, members of the public are invited to observe this open meeting. Please register to attend via Zoom:*

[https://us06web.zoom.us/webinar/register/WN\\_5dADriFYSPCUnDvwlTxPw](https://us06web.zoom.us/webinar/register/WN_5dADriFYSPCUnDvwlTxPw)

TIME	ITEM	PRESENTER(S)	INFO	DISC	ACTION
<i>Informal board member in-person networking: 6:30-7:00</i>					
7:00	Call Meeting to Order Introductions + Announcements	Dave Weaver, Board Chair	X		
7:15	Executive Director Updates	Nanci Champlin, ED	X	X	
7:35	Board Learning + Networking Topic: <i>Boosting Community Engagement – Lessons from Our Community Roundtables</i>	Nanci	X	X	
8:05	Committee Reports - Finance - Houselessness Action - Board Development - Executive - Land Use + Transportation - Climate Justice Action - Civic Engagement - Inclusion, Diversity, Equity, Accessibility	Committee Chairs or Staff: - Doug Waugh, Treasurer - Stuart Zeltzer - Kat West - Dave - Nanci - Anna Weichsel - Lauren Ciorca - Daniel Portis-Cathers	X		
<b>8:50</b>	<b>Adjourn to Board Business Meeting</b>				
TIME	ITEM	PRESENTER(S)	INFO	DISC	ACTION
8:50	Vote to Approve the March Board Meeting Minutes	Dave	X	X	X
8:53	Vote to Approve the Houselessness Action Committee Charter	Dave	X		X
8:56	Vote to Hold Special Board Meeting to Hear Grievance or Delegate to Executive Committee	Dave		ED Report	X
<b>9:00</b>	<b>Adjourn</b>	Dave			X

**NEXT BOARD MEETING: MONDAY, June 5, 7-9PM**