**Board of Directors Meeting**

Wednesday, November 2nd, 2022: 6:30 PM to 8:30 PM

Monte Vista Christian Church, Bethany Hall

1. Welcome, Quorum, Call to Order Jeff 5 minutes
2. Consent Agenda *(Action Item)* Jeff 5 minutes
3. Agenda
4. Minutes of Annual Meeting 9/29/22
5. Minutes of Board Meeting 10/7/2022
6. Treasurer’s Report 11/2/2022
7. Rev. Dr. Dawn Rosignol MVCC All 10 minutes
8. Budget for Annual Retreat *(Action Item)* All 5 minutes
9. Officer Elections *(Action Item)* All 10 minutes
10. IDO/ZHE Items if Applicable Greg 10 minutes
11. 600-foot separation for Cannabis Retail in NH Bill 15 minutes
12. Twelve Month Calendar Discussion All 10 minutes
13. Basecamp Paulette 10 minutes
14. Committee Reports 15 minutes
    1. Quality of Life & Public Safety Mark/Bill
    2. Historic Preservation Gary
    3. Urban Planning Greg
    4. Community Engagement Rahim
15. Planning for December Meeting All 15 minutes
16. December Agenda & Unfinished Items All 10 minutes

Adjourn