



## Board of Directors Meeting

Tuesday, December 6<sup>th</sup>, 2022: 6:30 PM to 8:30 PM

Monte Vista Christian Church, Bethany Hall

I.	Welcome, Quorum and Call to Order	Jeff	5 minutes
II.	Consent Agenda ( <i>Action Item</i> )	Jeff	5 minutes
	a. Agenda		
	b. Minutes of Annual Meeting 11/2/2022		
	c. Treasurer's Report 11/2022		
III.	Community Contributions	Rev. Dawn	15 minutes
IV.	Median Restoration Silver and Solano	Anthony Luketich	10 minutes
V.	Basecamp	Paulette	10 minutes
VI.	Newsletter Update	Taylor	10 minutes
VII.	Nob Hill Mainstreet Update	Chris Smith	10 minutes
VIII.	Committee Reports		35 minutes
	a. Quality of Life & Public Safety	Jeff/ Other Directors	
	i. Lead/Coal CABQ		
	ii. Morningside Park		
	b. Urban Planning	Greg/ Other Directors	
	i. Monte Vista Median Study		
	ii. Cannabis Retail in NH		
	c. Historic Preservation	Gary	
	d. Communications	Rahim	
IX.	Shop and Stroll Debrief	All	10 minutes
X.	Open Discussion	All	10 minutes