



## Board of Directors Meeting

Tuesday, January 3<sup>rd</sup>, 2023: 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 12/6/2022		
	c. Treasurer's Report		
III.	Newsletter and Brand Update	Taylor	20 minutes
IV.	Nob Hill Mainstreet Update	Chris Smith	10 minutes
V.	Committee Reports		60 minutes
	a. Quality of Life & Public Safety	Various Directors	
	i. Lead/Coal Working Group Update		
	ii. Morningside Park Capital Outlay Request		
	b. Urban Planning/ZHE Matters	Greg/ Other Directors	
	i. IDO Annual Update		
	ii. ZHE requests		
	c. Historic Preservation	Gary	
	d. Communications	Rahim	
VI.	Asset Mapping	Jeff	10 minutes
VII.	Meeting Locations/Other Topics	All	10 minutes
	i. Bylaws amendments		
	ii. Committee meetings		
	iii. Newsletter content		