



TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION BOARD MEETING AGENDA

May 27th, 2020 – 6:00 to 8:00pm

Via Phone: 1-669-900-6833; 208942811# and video conference: <https://zoom.us/j/208942811>

- 1. INTRODUCTIONS – Call to Order: Allison Futeral, President**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. CONSENT AGENDA**
 - a. Approval of April Minutes – Attached**
- 4. Operations Report**
- 5. ACTION ITEMS**
 - a. Cancel 40th St block party (Promo)**
 - b. Virtual Events (Promo)**
 - c. Expanded Seating/Retail on Telegraph Ave & 40th St (DE/ED)**
 - d. #Strong to replace #merging**
- 6. INFO/DISCUSSION ITEMS**
 - a. 1st Quarter 2020 Financials (Exec)**
 - b. Merchant Support Program**
 - c. Nominating Committee Report**
 - d. Executive Director’s Report**
- 7. OTHER**