



TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION BOARD MEETING AGENDA

October 28th, 2020 – 6:00 to 8:00pm

Via Phone: 1-669-900-6833; 89968416717# & video: <https://zoom.us/j/89968416717> Passcode: 210644

- 1. INTRODUCTIONS – Call to Order: Allison Futeral, President**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. CONSENT AGENDA**
 - a. Approval of September Minutes – Attached**
- 4. Operations Report**
- 5. ACTION/DISCUSSION ITEMS**
 - a. Create new BID Merchant Support/Outreach Committee – Revise Bylaws (DE/ED)**
 - b. Rescheduling November and December Committee and Board meetings**
- 6. INFO ITEMS**
 - a. Picnic on Telegraph Recap**
 - b. Temescal Trick or Treat Cancellation per Alameda County Guidelines (Promo)**
 - c. BID Strategic Plan Update**
 - d. Executive Director’s Report**
- 7. OTHER**