



TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION BOARD MEETING AGENDA

September 22, 2021 – 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 August Minutes - Attached**
- 4. Operations Report**
- 5. ACTION ITEMS**
  - a. 2022 Budget – Attached (Exec)**
  - b. New Board Member Election (2 year term)**
    - Abigail Ellis, UCSF Children’s Hospital Oakland (Nominated by Exec)
  - c. Board Secretary Election (2 year term)**
    - Daniel Chung (Nominated by Exec)
- 6. INFO/DISCUSSION ITEMS**
  - a. VOL Pop-up Day Center (Exec)**
  - b. 2020 BID Taxes (Exec)**
  - c. Executive Director’s Report**
- 7. OTHER**