



TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION BOARD MEETING AGENDA

November 17, 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 October Minutes - Attached**
- 4. Operations Report**
- 5. ACTION ITEMS**
 - a. Executive Director Transition (Exec)**
 - b. Future of Temescal BID Merchant Committee (disband or re-start)**
 - c. BID as Community Partner for PCV launching Oakland Restorative Loan Fund**
- 6. INFO/DISCUSSION ITEMS**
 - a. 3rd Quarter Financials (Exec)**
 - b. HEADWEST Temescal Holiday Marketplace – Saturday, December 4th, 10am-4pm**
 - c. Executive Director’s Report**
- 7. OTHER**