



**TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION
BOARD MEETING AGENDA**

July 27, 2022 – 6:00 to 8:00pm

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

1. INTRODUCTIONS – Call to Order: Pat Smith, Board Vice President 1

2. PUBLIC COMMENT/ANNOUNCEMENTS

3. CONSENT AGENDA

- a. **Approval of August Minutes**

4. OPERATIONS REPORT - Joey Harrison, Director of Operations

5. ACTION/DISCUSSION ITEMS

- a. **Proposal to re-allocate funds to support Temescal Roots Project events (Exec)**
- b. **Utility Box Artwork Repair - Proposal from Eduardo V.**
- c. **Zone 3 Board Vacancy - Board Eligible: Jessica Arlene, UCSF CHO**

6. INFO ITEMS

- a. **Recap: De-escalation Training, 9/7, 5pm at Omni Commons**
- b. **Recap: Community Safety round table: 9/19, 5pm at Daytrip**
- c. **Recap: Temescal Roots Project Kickoff Celebration, 9/15, 6:30 at The Logan**
- d. **Rescheduled: Temescal Roots Project Panel Event - 10/9, 11am at Root'd in the 510**
- e. **Executive Director's Report**

7. OTHER