



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

June 7, 2023 – 6:00pm-7pm

Zoom link [here](#); Meeting ID is 899 6841 6717 and pw is 210644

Call-in number is 1-669-900-6833; code is 89968416717#

1. INTRODUCTIONS – Call to Order: Daniel Chung, *Board President*

2. PUBLIC COMMENT/ANNOUNCEMENTS

3. ACTION/DISCUSSION ITEMS

- a. **2023 [budget](#) approval** (*vote needed*)
- b. **Raise Jaymee’s hours to 10 per week to do website.** (*vote needed*)
- c. **Update on adding Daniel to bank as a signer?**
- d. **Find a new bank?** (*vote needed*)
- e. **Status of loan for lights?**
- f. **Budget for website revamp?**
- g. **Vote on BBB [contract](#).** (*vote needed*)
- h. **Emil transition.**
- i. **Letting go of the TW office and renting desks instead.** (*vote needed*)

4. INFO ITEMS

- a. **Executive Director’s Report**
 - i. **Diana partial PTO Thurs/Fri.**
 - ii. **Renewal update.**
 1. **Board needs to determine district borders and assessment change.**
 2. **Other.**
 - iii. **We will start announcing committee meetings on social media.**
 1. **Jaymee’s Instagram updates [here](#) and my Twitter updates [here](#).**
- b. **Upcoming meetings:**
 - i. **Commission on Homelessness Wed 5pm at City Hall**
 - ii. **Temescal Roots onsite meeting w artists 6/7 10am to 1pm**
- c. **Next Board meeting is June 28 at 6pm, onsite and zoom.**

5. OTHER

