



## **APRIL BOARD MEETING AGENDA**

April 24, 2024 – 6pm – 7pm  
TEMESCAL WORKS  
IN PERSON

### **1. INTRODUCTIONS-Call To Order**

### **2. PUBLIC COMMENT/ANNOUNCEMENTS**

### **3. ATTENDANCE**

Board Members Present

Board Members Absent

Others present

### **4. CONSENT AGENDA**

- a. Approval of **March 2024 Board Minutes**

### **5. OPERATIONS REPORT – Jamar Leonard, Block by Block**

### **6. FOLLOW UP ITEMS FROM LAST MEETING**

- a. David Swafford and Team onboard – David
- b. Joey report on expanded role
- c. Report on Renewal - Darlene

### **7. ACTION/DISCUSSION ITEMS**

- a. Quarter 1 Treasure's report – Don
- b. Forming Nominating Committee
- c. Street Fair July 13? - Shawn
- d. Teleconference Policy - Jordie

## **8. INFO ITEMS**

- a. Facilitation – Put on hold. David open to meeting with those people interested in a separate meeting.

### Upcoming meetings

- a. Promo Committee Meeting – May 1, 2024, 9:30 AM – 11:00 AM
- b. Exec. Committee Meeting – May 14, 2024 5:00 PM – 6:00 PM