TEMESCAL TELEGRAPH

BUSINESS IMPROVEMENT DISTRICT

DECEMBER BOARD MEETING AGENDA (hybrid)

December 13, 2023

Zoom link Meeting ID is 899 6841 and PW is 210644

- 1. INTRODUCTIONS CALL TO ORDER:
- 2. PUBLIC COMMENTS/ANNOUNCEMENTS
- 3. ATTENDANCE:

Board members present (in person)

Board members present (via zoom)

Board members absent

Others present

- 4. CONSENT AGENDA
 - a. APPROVAL OF NOVEMBER 2023 BOARD MINUTES
- 5. OPERATIONS REPORT Jamar Leonard, Block by Block
- 6. FOLLOW UP ITEMS FROM LAST MEETING
 - a. Have committees bring budget requests to Dec. Meeting

7. ACTION/DISCUSSION ITEMS

- a. Approval to hire Mighty Nonprofits to Organize our Bookkeeping structure and payment schedule Don
- b. 2024 Budget Don
- c. Website update Audrey
- d. 4 pager update Audrey
- e. Interviewing candidates for Director Jordie

8. INFO ITEMS

a. Hiring Darlene Drapkin for 46 hours