

North Hills Community Association Board Meeting Agenda

February 20, 2023 draft

7:00 PM

Meeting Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/8233106183?pwd=L1FGMDdiODJacy90NDRNZ3M1V1c1UT09>

Meeting ID: 823 310 6183

Passcode: zYX35k

Dial by your location (same meeting ID, different passcode)

+1 669 900 6833 US (San Jose)

Meeting ID: 823 310 6183

Passcode: 566056

Find your local number: <https://us02web.zoom.us/j/8233106183?pwd=L1FGMDdiODJacy90NDRNZ3M1V1c1UT09>

Board Members

Carolyn Burgess, Public Safety and Second Vice-Chair

Daniel Conolly, Garden Chair

Shivani Grover, Board Member

Steve Hanson - Chair

Chris Johnson –Treasurer

Donna Karch, Board Member

Nancy Mueller, Secretary

Vicki Oliveira, Events Chair, Garden Co-Chair

Elizabeth Stage –Vice Chair

1.Call to order

2.Introduction of Guests, if any

Please introduce yourselves

3.Review, revision, and approval of agenda

4.Open Forum for guests, if any

5.Review, revision, and approval of draft minutes

January 16, 2023 draft attached.

6.Treasurer’s Report, Chris

a. Report

b. Other items to discuss or approve?

7. Annual Meeting, Vicki

a. Draft agenda

b. Status of Powerpoint, dress rehearsal?

c. Assistance from other board members?

8. Nominating Committee

- a. Slates (one each, board and public safety chair) for board approval

9. Communications Committee, Chris

- a. Posting Annual Meeting Agenda and Slates by Tuesday, February 21st
- b. Website update, posting minutes after they have been approved
- c. Replacement of Drop Box?
- c. Other issues for board discussion/participation/action?

10. Public Safety Committee, Carolyn

- a. Report
- b. Items for board discussion/participation/action?

11. Garden Committee including Events, Dan and Vicki

- a. Report
- b. Items for board discussion/participation/action

11. Advocacy, Elizabeth

- a. Report
- b. Items for board discussion/participation/action

12. Old Business

- a. Status of Fourth Bore Coalition and Sidewalk Advocacy

13. New Business

Attachments

- 1. Draft minutes from January 16, 2023