

PO Box 5844 • Berkeley, CA 94705 • www.northhillscommunity.org

## NHCA Board Meeting Agenda May 15, 2023, 7:00 pm Claremont Club and Spa - Berkeley Room • 41 Tunnel Road • Berkeley, CA 94705

- 1. Call to Order
- 2. Review and Adoption of Agenda
- 3. Review and Approval of Draft Minutes for April 24, 2023 Meeting
- 4. Treasurer's Report (Fred Booker)
- 5. Committee Reports
  - a. Garden & Events (Vicki Oliveira)
  - b. Communications (Donna Karch)
  - c. Membership (Katie Kochounian)
  - d. Advocacy (Shivani Grover)
  - e. Public Safety (Carolyn Burgess)
- 6. Old Business
  - a. Drop Box Transition (Shivani Grover)
  - b. Safety Funds Mailer (Carolyn Burgess)
- 7. New Business
  - a. Via Committee Reports
  - b. New Board Meeting Guideline Review
  - c. Nonprofits Insurance Alliance Renewal #44225
- 8. Action Items
- 9. Adjournment