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## NHCA Board Meeting Agenda Dec 18, 2023, 7:00 pm Claremont Club & Spa, Garber 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 Nov 20, 2023 Meeting
- 4. Treasurer's Report
- 5. Committee Reports
  - a. Gardens & Events
  - b. Communications
  - c. Advocacy
  - d. Public Safety
- 6. Old Business
  - a. Safety/Annual Mailing
- 7. New Business
  - a. NHCA March 21st Annual Meeting (Montclair Church)
    - Assign Nomination Committee
    - Assign Annual Meeting Committee
  - b. Communications
    - Announcements/Open Forum Posting Protocol
    - Communication Platform Progress (website, newsletter)
  - c. Four Bore Funds Distribution Status Discussion
  - d. New Board Candidate Review/Discussion (Kakoli Mitra)
- 8. Action Items
- 9. Adjournment