



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

NHCA Board Meeting Agenda

Jan 22, 2024, 3:00 pm

Claremont Club & 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 Dec 18, 2023 Meeting
4. Treasurer's Report
5. Committee Reports
 - a. Gardens & Events
 - b. Communications
 - c. Membership
 - d. Advocacy
 - e. Public Safety
6. Old Business
 - a. Fourth Bore Funds (Guest – Ann Smulka)
7. New Business
 - a. Year End Donations/Next Steps inc Annual Mailing
 - b. Communication Platform Progress inc
Web Site Refresh (Ruby)
- Constant Contact Subscription Request
 - c. NHCA March 21st Annual Meeting (Montclair Church)
 - Nomination Committee
 - Annual Meeting Committee
 - d. Public Safety Chair Transition (Carolyn, Ken)
8. Action Items
9. Adjournment