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NHCA Board Meeting Agenda Feb 12, 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 of January 22, 2024 Meeting
- 4. Treasurer's Report
- 5. Committee Reports
 - a) Gardens & Events
 - b) Communications
 - c) Membership
 - d) Advocacy
 - e) Public Safety
- 6. Old Business
 - a) Donation Update
- 7. New Business
 - a) Communication Platform Progress
 - Web Site Refresh (Ruby)
 - Announcements/Open Forum
 - b) NHCA March 16th Annual Meeting (Montclair Church)
 - Nomination Committee
 - Annual Meeting Committee
- 8. Action Items
- 9. Adjournment