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## NHCA Board Meeting Agenda

April 15, 2024, 3:30 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 March 18, 2024 Meeting
4. Treasurer's Report
5. New Business
  - a. Election of Officers/Discussion of Positions
    - Chair
    - 1<sup>st</sup> Vice Chair
    - 2<sup>nd</sup> Vice Chair (Public Safety Officer)
    - Secretary
    - Treasurer
  - b. Establishment of Committees/Discussion of Positions
    - Gardens & Community
    - Communications
    - Events
    - Membership
    - Advocacy
    - Public Safety
6. Committee Reports
  - Communications
  - Advocacy
  - Public Safety
7. Old Business
  - a. Proposed Communication Plan and Guideline
  - b. Contact information for Neighborhood Watch Block Captains
8. Adjournment