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NHCA Board Meeting Agenda  
November 21, 2024, 4:00 pm  
Claremont Club & Spa, Berkeley Room, 41 Tunnel Road, Berkeley CA 94705

1. Call to Order
2. Introduction of Visitors
3. Review and Adoption of Agenda
4. Review and Approval of Draft Minutes for September 16, 2024
5. Announcements
  - a. Board member announcements
  - b. Member announcements
  - c. Treasurer's Report: Final solution to Fourth Bore Coalition funds question; Donation to retire Measure MM debt?
6. Committee Reports
  - a. Gardens: How to continue progress on the transformation of our two gardens into firesafe landscaping models. Report on workdays, possible grants, other long-term considerations
  - b. Communications: How to do an end of the year fundraising communication
  - c. Advocacy: Where do we go after the Mayor, etc.
  - d. Public Safety: Update on the City's budget impact on both OPD and OFD; Update on EBWC; Where do our efforts for fire safety go after MM passage?
7. New Business
  - a. Discuss possible relationship with the Montclair Neighborhood Council
8. Adjournment