

DECEMBER BOARD OF DIRECTORS MEETING AGENDA

Monday, December 2, 2024 | 7 – 9pm

In-person: 3534 SE Main Street

Via Zoom: <https://us06web.zoom.us/j/92334943945> | Meeting ID: 923 3494 3945

This meeting is for the Board of Directors to conduct organizational business. As such, only board members actively participate in discussions unless otherwise noted in the agenda or at the discretion of the President. Guests are welcome to observe.

Time	Item	Presenter(s)	Info	Disc	Action
6:00	Board Member Pre-Meeting Social Hour				
7:00	Call Board Meeting to Order / Welcome + Overview	Ash Hester, President			
7:03	(Placeholder: Seat New Montavilla Board Rep.)	Ash			X
7:08	Executive Director Updates	Nanci Champlin	X	X	
7:20	District 3 Priorities Project Update	Ash + Nanci	X	X	
7:35	Committee Updates <ul style="list-style-type: none"> Executive (Ash, President) Houselessness Action (Dave Weaver, Past President) Inclusion, Diversity, Equity + Accessibility (Daniel Portis Cathers) Land Use + Transportation (Staff) Finance (Sharon Wynde) Climate Justice Action(Anna Weischel) Tabor Commons Task Force (Kat West, Vice President) 	←		X	
8:20	Presentation of Grant Review Committee’s Community Small Grant Recommendations	Alex Cherin, Grantmaking Programs Mgr.	X	X	
8:54	Adjourn to Business Meeting				
8:54	Vote to Adopt the Grant Review Committee Funding Recommendations	Ash			X
8:57	Vote to Adopt the November Board Meeting Minutes				X
9:00	Adjourn				

THE BOARD DOES NOT MEET IN JANUARY - HAPPY HOLIDAYS EVERYONE!

Next Board Meeting Monday, February 3, 7-9pm