

## AUGUST BOARD OF DIRECTORS MEETING AGENDA

**Monday, August 4, 2025 | 7 – 9pm | This month's meeting will only be via Zoom**

**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
7:00	Welcome, Announcements + Agenda Overview	Ash Hester, President	X		
7:05	Introductions and Seating of New Board Members	Ash		X	X
7:20	Committee Updates				
	<ul style="list-style-type: none"> <li>Land Use + Transportation Committee: Review Proposed Updates to LUTC Charter</li> </ul>	Matchu Williams, Neighborhood Planning + Liaison Manager	X	X	
	<ul style="list-style-type: none"> <li>Climate Justice Action Committee</li> </ul>	Anna Weichsel, chair	X		
	<ul style="list-style-type: none"> <li>Tabor Commons Task Force</li> </ul>	Daniel Portis Cathers + Sharon Wynde, co-chairs	X		
	<ul style="list-style-type: none"> <li>Executive Committee</li> </ul>	Ash	X		
8:00	Board Development Committee <ul style="list-style-type: none"> <li>Standard Policy Reviews: Code of Conduct, Conflict Resolution</li> <li>Board Recruitment + September Officer Election</li> <li>New Board Member Orientation / Board + Staff Ice Cream Social</li> </ul>	Kat West, VP and Development Committee chair	X	X	
8:30	Finance Committee: Review Year-End Financials	Sharon Wynde, Interim Treasurer	X	X	
8:50	Adjourn to Business Meeting				
8:50	Vote to Adopt the June Board Meeting Minutes	Ash			X
8:51	Vote to Update the Land Use + Transportation Committee Charter				X
8:53	Vote to Adopt Updates to the Code of Conduct Policy				X
8:55	Vote to Adopt Updates to the Conflict Resolution Policy				X
8:57	Vote to Accept the FY 24-25 Year-End Financials				X
8:59	Vote to Accept the June Balance Sheet				X
9:00	Adjourn				

**Next Board Meeting is TUESDAY, September 2 (Monday is Labor Day)**