



Board of Directors Meeting Agenda

May 6, 2021 7:00 p.m.

eMeeting via Zoom:

7:00

1. Call to Order – *Michelle Doyle, Acting President*
2. Election/ Appointment of Grid 11 Candidate – *Michelle Doyle, Acting President*
3. Appointment of 2 At-Large Alternates – *Michelle Doyle, Acting President*
4. Election of Board Officers – *Nominating Committee, Katherine Bell & Anne Langford*
5. Roll Call –, *Secretary*
6. Approval of Agenda – , *President*
7. Approval of Prior Meeting Minutes – , *President*
8. Public Comment (10 Minutes)
9. Treasurer’s Report –, *Treasurer*
10. Executive Committee Report - *Michelle Doyle, Past President*
FYI -Approval of 990
11. Standing Committee Selection – *Kathy Carruth, Executive Director*
12. Standing Committee Reports
Community Development – *Tim Morehead, Chair*
Brief Overview of Committee
Community Engagement - *Brad Reinboldt, Committee Member*
Brief Overview of Committee
Transportation - *Michelle Doyle, Committee Member*
Brief Overview of Committee
13. Executive Directors Report – *Kathy Carruth, ED*
14. City Council Report – *Caitlin Grady, CM Tolbert’s Aide*
15. Business Representatives Reports
HBA – *Anne Langford, HBA Rep*
W7BA – *Katherine Bell, W7BA*
16. New/Other Business
17. Adjourn

8:55

President: ; Vice- President:

Secretary; Treasurer:

Board Members: Tom Romens, Tim Morehead, Mark Rachac, Marge Isom, Mark Triola, Mat Hollinshead, Matt Clark, Michelle Doyle, Beverly Brending, Bob Whitehead, Rebecca Reiners, Kevin Vargas, Rabbi Kasowitz, Terri Fischel, Brad Reinboldt, Anne Langford, Katherine Bell

Highland Park Community Center closes at 9:00.