



## Board of Directors Meeting Agenda

May 5, 2022 7:00 p.m.

Hybrid Meeting via Zoom: <https://uso2web.zoom.us/j/82467503043>

1978 Ford Parkway, Highland Park Community Center

7:00

1. Call to Order – *Michelle Doyle, Acting President*
2. Election of Board Officers – *Nominating Committee, Tim Morehead and Rebecca Reiners*
3. Roll Call –, *Secretary*
4. Acknowledgement of Past Board - , *President*  
Approval of Agenda – , *President*
5. Approval of [Prior Meeting Minutes](#) – , *President*
6. Public Comment ( 10 Minutes)
7. Treasurer’s Report – *Tom Romens, Past Treasurer*
8. Executive Committee Report - *Lindsay Shimizu, Past CEC Chair*  
FYI -Approval of 990
9. Standing Committee Selection – *Kathy Carruth, Executive Director*
10. Standing Committee Reports  
[Community Development](#) – *Tim Morehead, Chair*  
Brief Overview of Committee  
Upcoming Agenda Items – Highland Bridge UST, TreeHouse Senior Living, Graham & Sue Multi-unit housing  
Community Engagement - *Lindsay Shimizu, Chair*  
Brief Overview of Committee  
Upcoming Agenda – St Kate’s Outreach and Engagement, All events  
[Transportation](#) - *Matt Clark, Chair*  
Brief Overview of Committee  
Upcoming Agenda Items – [Citywide Bike Plan](#) Review, [Riverview Engagement](#)
11. Executive Directors Report – *Kathy Carruth, ED*
12. City Council Report – *Adam Yust, CM Tolbert’s Aide*
13. Business Representatives Reports  
HBA – *Anne Langford, HBA Rep*  
W7BA – *Katherine Bell, W7BA*
14. New/Other Business
- 8:55 15. Adjourn

President: Vice- President:

Secretary; Treasurer:

**Board Members:** Tom Romens, Tim Morehead, Mark Rachac, Kathleen Anderson, Mark Triola, Ellen Miller, Matt Clark, Tom Distad, Beverly Brending, Jillian Barden, Fekadu Ayichew, Cheryl Calloway, Kevin Vargas, Rabbi Kasowitz, Lindsay Shimizu, Isaac Russell, Anne Langford, Katherine Bell Alternates: Jeff Stolte, Casey Andersen

Highland Park Community Center closes at 9:00.