



Board of Directors Meeting Agenda

July 20, 2023 7:00 p.m.

Hybrid Meeting via Zoom: <https://uso2web.zoom.us/j/83364499905>

- 7:00**
1. Call to Order – *Bob Whitehead, Vice-President*
 2. Roll Call – *Kathleen Anderson, Secretary*
 3. Approval of Agenda – *Bob Whitehead, Vice-President*
 4. Approval of [Prior Meeting Minutes](#) – *Bob Whitehead, Vice-President*
 5. Grid 3 and At-Large Election Kick Off - *Bob Whitehead, Vice-President*
- 7:30**
6. Public Comment (10 Minutes)
 7. Grid Reports- HDC Grid Reps
 8. Business Representatives Reports
 - HBA – James Farnsworth, HBA Rep
 - W7BA – Katherine Bell, W7BA
 9. City Council Report – *Adam Yust, CM Tolbert's Aide*
 10. Treasurer's Report – *Tom Romens, Treasurer*
 11. Executive Committee Report - *Kathleen Anderson, Secretary*
Attorney General Filing
- 8:00**
12. Standing Committee Reports
 - [Community Development](#) – *Tim Morehead, Chair*
 - 1214 Randolph Ave – [Potsticker Resolution](#)
 - 897 St Paul Ave – [Anytime Fitness Rezone Resolution](#)
 - Community Member Appointment – Caryn Lindsay & Patti Brady
 - Community Engagement - *Lindsay Shimizu, Chair*
 - Emma Norton & Events Update
 - Board Demographic Survey & Student Liaison Role
 - [Transportation](#) - *Tom Romens, Vice- Chair*
 - Citywide Bike Plan
 - Joint Transportation Meeting Update
 13. Executive Directors Report – *Kathy Carruth, ED*
 14. New/Other Business
- 8:30**
15. Adjourn - *Bob Whitehead, Vice-President*

President: Kevin Vargas **Vice- President:** Bob Whitehead

Secretary: Kathleen Anderson **Treasurer:** Tom Romens **Board Members:** Julie Griep, Tim Morehead, Tom Griep, Ellen Miller, Matt Clark, Tom Distad, Jillian Barden, Cheryl Calloway, Oscar Corral, Lindsay Shimizu, James Farnsworth, Katherine Bell **Alternates:** Frank Jossi, Elizabeth Brenes
Student Liaisons: Collett Akins, Ella Keating, Ella Tjaden, Liz Hamill

Highland Park Community Center closes at 9:00.