



Board of Directors Meeting Agenda

March 7, 2024 7:00 p.m.

Hybrid Meeting via Zoom: <https://uso2web.zoom.us/j/87205409084>

- 7:00**
1. Call to Order – *Lindsay Shimizu, Engagement Chair*
 2. Roll Call – *Kathleen Anderson, Secretary*
 3. Approval of Agenda – *Lindsay Shimizu, Engagement Chair*
 4. Approval of [Prior Meeting Minutes](#) – *Lindsay Shimizu, Engagement Chair*
 5. Public Comment (10 Minutes)
 6. Grid & Student Liaison Reports- *HDC Grid Reps & Students*
 7. Business Representatives Reports
HBA – James Farnsworth, HBA Rep
W7BA – Katherine Bell, W7BA
 8. City Council Report – *Tom Basgen, CM Jost's Aide*
 9. Treasurer's Report – *Tom Romens, Treasurer*
2023 HDC Form 990 update
 10. Executive Committee Report - *Bob Whitehead, Vice President*
Annual Meeting
Standardization of Non-Attendance Policy

8:00

 11. Standing Committee Reports
[Community Development](#) – *Tim Morehead, Chair*
Sober House at 570 Fairview Ave South
[Chimborazo Resolution](#)- 508 Lexington Ave South
[Community Engagement](#) - *Lindsay Shimizu, Chair*
Mica Park
[Transportation](#) - *Matt Clark, Chair*
Riverview Corridor Update
Highland Park Construction Projects
 12. Executive Directors Report – *Kathy Carruth, ED*
 13. New/Other Business

8:30

 14. Adjourn – *Lindsay Shimizu, Engagement Chair*

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

Secretary: Kathleen Anderson **Treasurer:** Tom Romens **Board Members:** Julie Griep, Tim Morehead, John Kennedy, Tom Griep, Ellen Miller, Matt Clark, Tom Distad, Cheryl Calloway, Oscar Corral, Casey Ulrich, Lindsay Shimizu, James Farnsworth, Katherine Bell **Alternates:** Frank Jossi, Elizabeth Brenes

Student Liaisons: Lucy Thomas, Robbie Whalen, Bridget Commers, Drew Brass, Kristina Abrahams, Theo Sheldon

Highland Park Community Center closes at 9:00.