



## Board of Directors Meeting Agenda

October 3, 2024 7:00 p.m.

Hybrid Meeting via Zoom: <https://uso2web.zoom.us/j/83542739890>

- 7:00**
1. Call to Order – *Kevin Vargas, President*
  2. Roll Call – *Kathleen Anderson, Secretary*
  3. Approval of Agenda – *Kevin Vargas, President*
  4. Approval of [Prior Meeting Minutes](#) – *Kevin Vargas, President*
  5. District Council Coordinator – *Zoe Bourgerie*
- 7:40**
6. Public Comment ( 10 Minutes)
  7. Grid & Student Liaison Reports- *HDC Grid Reps & Students*
  8. Business Representatives Reports  
HBA – *Kris Kiefer Vik, HBA Rep*  
W7BA – *Katherine Bell, W7BA*
  9. City Council Report – *Tom Basgen, CM Jost's Aide*
- 8:10**
10. Treasurer's Report – *Tom Romens, Treasurer*  
HDC Draft 2025 Operating Budget
  11. Draft [Financial Policies and Procedures](#) Task Force Update and Approval –  
*Tom Romens and Kathy Bell*
  12. Executive Committee Report - *Lindsay Shimizu, Vice President*  
Board Demographic Survey
  13. Standing Committee Reports - Approve Community Members  
Transportation - *Matt Clark, Chair*  
[Riverview Revised Resolution](#)  
ADA Transition Plan  
Community Development – *Tim Morehead, Chair*  
Common Bond Phase II  
Hidden Falls Phase II Planning Update  
Community Engagement - *Lindsay Shimizu, Chair*  
Event Updates  
Student Liaison  
[HDC Survey Update](#)
  14. Executive Directors Report – *Kathy Carruth, ED*
  15. New/Other Business
- 8:30**
16. Adjourn – *Kevin Vargas, Vice -President*

**President:** Kevin Vargas **Vice- President:** John Kennedy

**Secretary:** Kathleen Anderson **Treasurer:** Tom Romens **Board Members:** Julie Griep, Tim Morehead, Tom Griep, Jack Rossmann, Matt Clark, Tom Distad, Patti Brady, Cheryl Calloway, Tesfalem Ghirmay, Lindsay Shimizu, Bob Whitehead, Kathleen Schubert, Kathy Bell, Kris Kiefer Vik, Frank Jossi, Casey Ulrich  
**Student Liaisons:**

Highland Park Community Center closes at 9:00.