Executive Board Meeting AGENDA Huffman-O'Malley Community Council

Tuesday January 12, 2021 @ 7:00 PM
Zoom Invite link on website

- 1. Call to order
- 2. Welcome and Introductions

Executive Board: Matt Burkholder-President, David Hemstreet-Vice President, Diane Shellenbaum - Secretary, Susan Richards-Treasurer, Members- Brad Coy, Julie Coulombe, John Kaufman, Katie Nolan, Gretchen Stoddard, John Yeafoli

- 3. Review Bylaws
 - a) Updates needed to allow for Zoom type meetings
 - b) Discussion for common understanding of voting eligibility/meeting type/etc
- 5. Review standing committees and assignments
- 6. Review Process in moving council business forward, especially between meetings.
 - a) Address difficulty getting full participation between meetings
 - b) Best practices for communications between meetings
- 7. Website review
- 8. Tentative Calendar thru May
 - a) January: Tom Davis Planning Department, Planning Docs; City Assessor Property Taxes (TBD)
 - b) February: Chris Bentz (DOT) O'Malley Road Construction (TBD); HALO candidate forum donation (Necessary?)
 - c) March: HALO Candidate Forum
 - d) April: Nominating committee, CIP List
 - e) May: Council election

Email the HOCC Chair: HOCCPresident@gmail.com

Visit our website: http://communitycouncils.org go to Huffman O'Malley Community Council

Visit our Facebook page: Huffman/O'Malley Community Council

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Next Meeting Thursday, January 21, 7:00 PM, Online Zoom