#### Monthly

## Meeting AGENDA Huffman-O'Malley Community Council

### Thursday, Sept 21, 2022 @ 7:00 PM Via Zoom Video Meeting . WE ARE NOT IN PERSON THIS MONTH

We will meet by Zoom only in September. In person meeting at Huffman O'Malley Elementary at 12000 Lorraine Ave (near Elmore and Huffman) will return in October. Sorry, I did not start the room rental agreement in time.

- 1) Call to order
- 2) Welcome and Introductions, 7:00

Executive Board: Rachel Ries-President, Gretchen Stoddard -Vice President, Trina Lovdahl -Treasurer, Shannon Wileman- Secretary, Members- Katie Nolan, John Yeafoli, Lisa Huffman, Nick Mazzolini, Jenna Wright.

3) Zoom and Meeting Location Information, 7: 05

If you have problems with any Zoom invitation, please return to the HOCC website at the link in the Header. That link seems to consistently work.

- 4) Agenda
  - a. Call for additions and approval of agenda
- 5) Minutes
  - a. Approval of March, April, May 2023 Minutes
- 6) Local Volunteer Opportunity Discussion, Just Serve, Mary Ann Esplin and Sharon Kaye Fisher 7:10 7:20
- 7) Political Representatives' Reports (4min each speaking, 4 minutes questions) 7:20 It is encouraged that elected representatives have their contact information available so that members may be able to ask follow-up questions outside of the HOCC meeting.
  - a. Legislators
  - b. Senator Cathy Giessel
  - b. Senator James Kaufman
  - c. Representative Laddie Shaw
  - d. Representative Julie Coulombe
  - e. Mayor's staff, 7:35
  - f. District 6 Assembly Updates, 7:40

Assembly Member Randy Sulte Assembly Member Zach Johnson

- g. School Board Representative Dave Donley, 7:50
- h. Other representatives from Police, fire, JBER or schools
- i. If any candidates are present, we will have a short presentation period at the end of the meeting. Please send an email to <a href="https://document.org/hoccpresident@gmail.com">hoccpresident@gmail.com</a> if this schedule is a problem.
- 8) Homelessness Commission Discussion, Rachel Ries.
- 9) North South Access at OMalley and New Seward Upcoming Construction Project
- 10) Intro of New Board and transition from Gretchen Stoddard to Rachel Ries

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- 11) Reports (2 min ea.)- Please announce if you have anything to report.
  - a. Treasurer's Report- T Lovdahl
  - b. HALO Nolan
  - c. Traffic Calming Report new volunteer requested.
  - d. Crime Report New Volunteer
  - e. Outreach- Mazzolini
  - f. Attendance questions- Mazzolini
  - g. FCC Stoddard or other
- 12) President's Report
  - a. Incoming Correspondence-
  - b. Outgoing Correspondence
- 13) New Business

Next meeting Thursday October 19 Introduce Candidates for elected office- 2 minutes plus Q&A if time allows. Other New Business

- 14) Open Forum
- 15) Adjournment

Email the HOCC Chair: <u>HOCCPresident@gmail.com</u>

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

Facebook page: Huffman/O'Malley Community Council

**Next Meeting** 

Thursday October 19

Thursday Nov 16