

# Call Meeting to Order | 6:00 PM

- Roll call, introduction of guests, brief announcements, agenda revisions
- Note: Agenda items may be taken out of order

# Review and approve prior meeting minutes (Draft copies are posted on the ACMNA website)

• Minutes for May recorded by Amanda McCauley

# Block Watch, Safety, Security | Tom Thomas

- Community Action Officer | Jared Sherman
- Precinct Appreciation Need to confirm date for June | Kelly O'Connell

### Governance | Ryan Short

- Review and Approve Financials
- Budget for 2022-2023 Term
- Sign Topper Locations

### Nominating | Adam Marvin

- Open Roles Vice President
- New Board Applicant | Kim Pangalos

### Events | Brian Flader

- Marylin Schmidlin recognition/remembrance | Ryan Short
- Event Reference Guides | Confirm Assignments of Google Sheet

#### Publicity | Andy Gough

- June Newsletter
- Website Updates
- Facebook

# Preservation | Tristahn Schaub

- 4202 N 58th St (5/5) | Tom/Ian | Opposed, taken out from under advisement and Approved
- <u>5715 E. Calle Tuberia</u> (5/12) | Andy/Heather | Not opposed, Approved
- 5301 E Mariposa St ZA-165-22 (6/9) | Amanda/Kelly | Pending
- Cholla Trail Parking Letter
- Camelback Church Sign Update

# Underground | Andy Gough

• Next steps in garnering signatures via volunteers

#### Adjourn Board Meeting | 8:00 PM