

Thursday, January 4, 2024 at 6:00pm Prince of Peace Choir Room

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

• <u>Minutes</u> from prior meeting recorded by Amanda McCauley

Block Watch, Safety, Security | Tom Thomas

- <u>Community Action Officer</u> | Jared Sherman
- Block Watch Update | Tom Thomas

Governance | Kim Pangalos

• Review and Approve Financials

Nominating | Marvin Borsand

- Open Roles Board Members and Leadership Changes
- New Applications

Events | Brian Flader

- Annual Meeting | Feb 10, 2024 8:30-9:45 AM | Prince of Peace Gym
- AutoRama | Mar 24, 2024 8:00 11:00 AM | Hopi Elementary School

Publicity | Andy Gough

- <u>Newsletter</u> | Andy Gough
- Social Media
 Ack Mountain Neighborhood Association

Preservation | Tristahn Schaub

- <u>Variance Requests</u> | Preservation Teams
- Camelback Church Sign (Church and City Updates) | Tristahn Schaub
- Billboards Ongoing Litigation | Tristahn Schaub

Adjourn Board Meeting | 8:00 PM