



Dec. Board Meeting Agenda

Thursday, Dec. 7, 2023 • 7–9 pm

St. Mary's Greek Orthodox Church, Fireside Room

Virtual Option: [Join on Zoom](#)

1. 7:00 pm: Welcome - Thang Holt, President

2. 7:10 pm: Reports

- a. President's Report: Thang Holt, President
- b. Staff Report: Cuyler Dinegan, Coordinator
- c. Treasurer's Report: Adam Olson, Treasurer
- d. Committee Updates
 - Development Committee - Tim/Thang
 1. Committee Updates
 2. Committee Meeting - Fourth Tuesday of each month - 6pm
 - Livability Committee - Kari
 1. Committee Update
 2. Block Captains - Thang
 3. Neighborhood Walking Crew - Updates
 4. Next Meeting - Third Monday of each month - 7pm
 - Social & Engagement Committee
 1. December Social - Caroling & Holiday Party
 2. January Social - Joint Ice Skating Event w/ East Isles & More
 3. Annual Meeting Recap & Feedback

3. 7:40 pm: New Business

- a. Welcome to the newly elected board members!
- b. Introductions & Intentions
- c. Electing of Officers
- d. Appointment of Committee Chairs
- e. Preliminary 2024 Strategic Planning
 - Who are we? What do we do? What is our role?
 - What are the expectations?
 - SWOT Analysis
 - Organizational Overview & Goal Setting

4. 9:00 pm: Adjourn

We invite and encourage participation by all. If you require an accommodation to participate or access documents, please contact us at least 5 days in advance by email or 612-584-9260. Or contact MN Relay Services at 1-800-627-3529, or contact 7-1-1.