

Neighborhood Organization

sunriseparkno@gmail.com

May Board Meeting, May 21, 2022, 9:00-10:30 a.m.

Location is in a Private Residence. Neighbors who would like to attend should email us at <u>sunriseparkno@gmail.com</u> to request Zoom meeting access.

A-G-E-N-D-A

- I. Review and Approve the order of today's Agenda
- II. Approve the Meeting Minutes of the Annual Meeting and the Short Organizing Board Meeting held on March 26, 2022.
- III. Public Comments
- IV. Business
 - A. Follow up on our SPNO Special Board Meeting regarding "Priorities for the Year"
 - 1. Discussion of our Priorities Meeting. Any changes/additions to the summary?
 - 2. Next Steps.
 - B. Communications Plan Draft
 - 1. Preview and discuss Draft Plan.
 - 2. Board/Teams roles and involvement and how to engage volunteers.
 - 3. Budget discussion.
 - 4. Discussion of our "Standards of Communications."
 - C. Discussion for our Modernism Week Home Tour planning for 2023
 - 1. Team Members.
 - 2. Next Steps.
 - D. Events Recap
 - 1. Debrief on "Opera in the Park" on April 3.
 - 2. Debrief on Palm Springs Cultural Center "Free First Fridays Film" on May 6.
 - 3. "Friends of Palm Springs Library" Annual Meeting/Book Signing on May 1.



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E. Treasurer's Report

- 1. Update on Tax e-file and Organizational Filing Status.
- 2. Insurance Policy renewal or replacement discussion.
- 3. Finance Report.
- F. Set dates and times for our next SPNO Board Meeting and complete our proposed Schedule of Board Meetings for the year.

V. City/Civic and ONE-PS Updates

- A. ONE-PS Updates
 - 1. Updates on recent ONE-PS Meetings and ONE-PS Retreat (April 30).
- B. COD / Navigation Center Updates.
- VI. Non-Agenda Board Member Comments
- VII. Adjourn