

Board of Directors Zoom Meeting

November 13, 2021, 9:00 -10:30 A.M. sunriseparkno@gmail.com

AGENDA

- I. Review and Approve Order of the Agenda
- II. Public Comments
- III. Business
 - A. Continue to revive SPNO
 - 1. Priorities
 - 2. Board roles and involvement
 - 3. Communication plan; updating contact list for members Residential and Commercial
 - 4. Activities
 - B. Annual Meeting, March 26, 2022, 8:30/9:00 -10:30
 - C. Events: Tim Rains & Eric Smith
 - 1. Debrief on 10/24/2021 PS Cultural Center Movie Night Social
 - 2. Festival of Lights Balloon Wrangling, Sat. Dec. 4, 4:30 pm
 - D. Finance report
- IV. City/Civic and ONE-PS updates
 - A. Status of City/Civic Events
 - 1. Masks still indoors, City Council still virtual, Navigation Center for Unhoused
 - 2. COD developments
 - B. ONE-PS Meetings and Informative Speaker Series
 - Membership Meetings: 2nd Tuesdays, 5:00, Zoom December 14.
 - 2. Talk of the Town (TOTT)
- V. Proposed Next Special Board Meeting (planning Annual Meeting) 12/4/ o2/11, 9:00 a.m.? Next regular Board meeting, January 15, 2022 (Film Festival)
- VI. Non-Agenda Board Member Comments
- VII. Adjourn