

Daniel Island Neighborhood Association

Board Working Meeting Agenda March 08, 2023 8:30 AM – 10:30 AM Daniel Island Recreation Center

- Approve 02/22/2023 Board Working Meeting Minutes
- Review/Discuss Revised Draft Strategic Plan & Committee Action Plans
 - o Street Maintenance & Improvement Committee
 - Safety Committee
- VP Update
 - 2024 Board Officer Election
 - Review Board Officer job descriptions due March 22
 - Timeline & Process
 - 2023 Membership Meeting Speakers/Topics
 - April Daniel Island School/BCSD Rep School Enrollment/Capacity
 - August, November TBD
 - o Discussion "When is and When isn't DINA the Voice for DI"
- Secretary Update
 - o 2023 Meeting Sponsors
 - April Daniel Island Living & Home, Neil Lucado;
 - August; November TBD
 - Community volunteer opportunities added to website
- Treasurer Update
 - o Q1 Treasurer Report at April Membership Meeting
 - Approve office supply expense \$36.15
- President Update
 - Review Draft mailer & postcard

- Committee Discussion
 - Debrief on Safety Committee Neighborhood Meeting Crime Watch & Landlord-Tenant Issues
 - Approve 03/02/2023 Safety Committee Meeting Minutes
 - Development/Land Use Davis Development Apts Approved by ARB
- Community Meetings
 - o Andrea @ Exchange Club May 23 5:30 PM Daniel Pointe Retirement Community
- Next Meeting(s)
 - o Board Working Meeting(s) DI Recreation Center, March 22 @8am
 - o Membership Meetings 6:00-8:00 PM, Daniel Pointe Retirement Community
 - April 19; Aug 23 Board Election; Nov 8 Year-End Meeting