

Board Meeting Agenda - November 15, 2022

Meeting Opening

(5 Minutes)

- Introduction of Board Members
- Recording of Board Member Attendance

Nov 2 Planning Mtg Minutes

(5 Minutes)

- Approval of Minutes from Nov 2 Planning Meeting for Nov 15 Board Meeting

Holly Hills SBD Bylaws

(5 Minutes)

- Ratification of Holly Hills SBD Bylaws

Board Officer Elections

(5 minutes)

- Officer Election Vote for Chair, Treasurer, and Secretary

Treasurer's Report

(5 minutes)

- Overview and Timeline of SBD Funds

SBD Meeting Schedule and Communication

(7 Minutes)

- Introduction of Board Meeting Schedule
- Establishment of SBD Email Address
- Establishment of SBD Website
- Meeting Signs

Committee Application Approval and Promotion

(10 Minutes)

- Brief overview of SBD Sub-Committee Structure and Functional Areas
- Application Approval
- Discussion of Methods for Promoting Committee Application

Other Business

(5 Minutes)

- Time Allotted for Other Business Not on Agenda

Public Comment

(10 Minutes)

- Time Allotted for Public Comment and Questions

Adjournment

- Review of Board Committed Action Items
- Formal Adjournment of the Meeting