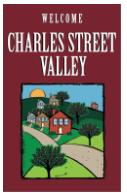


# CHARLES STREET AREA CORP BOARD MEETING

## AGENDA – March 8, 2022 @ 6pm via Zoom



### **Called to order by:**

Attendance:

Excused:

Absent

- I. **Introductions & Check-in**
- II. **Presentation: Justin Kaylor, Real Estate Director @ Northside Leadership Conference**
- III. **Meeting Minutes Approval- January 11, 2021 & Board Retreat 2.5.2022 (vote)**
- IV. **Reports**
  - a. **Safety Health & Wellness Committee** (Shalace Moore)
    - i. Community Concerns
    - ii. N Side Safety Updates
  - b. **Housing & Real Estate Committee**
    - i. AD Choice Neighborhoods (Angela Williams)
    - ii. CSAC Housing Development (Justin Kaylor)
    - iii. Flocker Street Collaborative (Maggie Conner)
  - c. **Board Governance Committee** (LaRita Alston) (vote)
    - i. Board Bylaws Update section 1-4
    - ii. Policy & Procedures
      1. Board Recruitment Process
    - iii. New Board Members
  - d. **Events Committee (Committee Chair)**
    - i. Propel Community Clean-Up Day in March/ April
    - ii. Bright-Chuck Point Garden Weed & Seed day
  - e. **Financial Report** (Treasurer)
    - i. Statement of Financial Position as of March 7, 2022
    - ii. Fundraising Update
  - f. **President's Report**
    - i. The Commons
    - ii. 2022 Budget (vote)
    - iii. RCO need info from Board members by end of business tomorrow
    - iv. Meetings & Letters to Elected Officials
    - v. Marketing

### **V. Discussion**

**Meeting adjourned at : pm (vote)**

Motioned by /Seconded