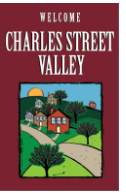


CHARLES STREET AREA CO.
BOARD MEETING AGENDA – September 13, 2022 @ 6:30pm via Zoom



I) Check-in & Mindfulness

II) Guest Presentation 6:35pm, : Mistick Construction representative

III) Meeting Minutes: July/ August Board meeting minutes **(vote)**

IV) Financial Statement: none available until Bookkeeper secured **(vote)**

- i) 2021 Audited Financial Statements **(attached)**

V) Safety Health & Wellness Committee: (Shalace Moore)

- i) Pitt SSW- Youth Violence Prevention update: Fowler Park Basketball Court: refinished

VI) Housing & Real Estate Committee (President: Angela Williams/ Project Manager: NSLC)

- i) CSAC Infill Housing Project Status Update
 - a) Funding Update: Seeking
 - i. URA loan \$100k matching funds: **tabled on 8/31**
 - ii. NED Grant Presentation 9/15 @ 2:30pm
 - iii. Grants: ACHDF (N/A)/ GEDTF (due 9/23)
 - ii) Choice Neighborhoods
 - a) docs to be uploaded to CSAC website: summary survey results/ resources guide
 - b) CSV Sites for testing: TBD this meeting
 - c) Conceptual Neighborhood Plan
 - i. Needed ASAP (10/11 deadline)
 - ii. Design contract TBA **(vote)**
 - d) Cross Strauss Parklet: final designs **(attached)**
 - i. Meeting with City depts: TBD

VII) Board Governance Committee (Vice President: Ericka Wingfield)

- i. Bylaws: Meeting with Lawyers for Nonprofits 9/28 11:40a & 10/6 @ 11:30a
- i) CSAC Communications Plan (to be approved & attached)
- ii) Board
 - a) Commitment Letter: to be signed & returned
 - b) Communication Plan
 - c) Board members attendance & CONFLICT OF INTEREST **(attached)**
 - d) Recruitment of new board members

VIII) Director's Report

- i) RCO APPROVED **(for CSAC website)**
- ii) The Commons Blueprint
 - a) Reimbursement: pending \$30k+
 - b) survey closed
 - c) Infographic & resources available **for CSAC website**

IX) Events

CSAC Community Meeting 9/22- location TBD

X) Marketing Committee (Secretary Rebecca McDonough)

- i) CSAC Website
 - a) donation update
 - b) training for posts
 - c) software: assistance needed TBD
- ii) review & suggestions/Website/ Facebook/ Instagram

XI) Old Business:

- i) Bylaws: TBAproved pending governance professional & attorney review
- ii) Insurance: increase limits + new types & quotes for board approval

XII) Discussion & Announcements

XIII) Adjournment @ 8pm Motion: /Seconded: