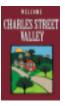
Called to order In Attendance Guests Excused /Absent



- I. BOD Meeting Minutes Approval (vote) (Secretary Rebecca) 7:30 PM
  - a. September Meeting Minutes: names & amounts to be redacted
  - b. Next Community & Board Meeting = Community Meeting: October 10th
- II. Financial Report (attached) (vote) (Treasurer Dr. Arch) 7:35 PM
  - a. Statement of Activity & Financial Position
    - i. Bookkeeper to correct books
    - ii. Receivable from CDBG
  - b. Grants
    - i. GEDTF funds submitted 9.29.23 Perry South Parklet & Pre-Development for Affordable Homeownership
    - ii. YWCA submitted 10.9.23 Investing in Northside Youth (INY) Through Nature-Inspired Programs
  - c. Loans: NSLC/ URA- no action to date
- **III.** Executive Director's Report (vote) 7:40 PM
  - a. Affordable Homeownership
    - i. Predevelopment Insurance
    - ii. Meeting with potential developer
  - b. Requested Letter of Support: Flocker St. Collaborative
  - c. Organization Bylaws: community meeting frequency
- IV. Governance & Strategic Planning (vote) (board members) 7:45 PM
  - a. Leave of Absence Board Members
  - b. Conflict of Interest
  - c. Letter of Support Process
  - d. Bylaws revision
  - e. Strategic Planning
  - f. CSAC taxes, DBA
- V. Marketing & Media & Communications (Secretary Rebecca) 7:50 PM
  - a. Website Pages Update
  - b. Newsletter (holiday season events)
  - c. Announcements