



CCPA Board Meeting

Board of Directors Meeting: MONDAY, October 16, 2023

Zoom Link: <https://us06web.zoom.us/j/91944699744?pwd=STILUzV4S1RVmJXR1pTGTrS3pyZz09>

The Zoom link is also posted on the website: www.wowhall.org

Attendance (Yes/No)			
	Allison Carter, Secretary David Hughes Deb Maher (ED, non-voting) Debrae Firehawk Ed Kashin, Chair		Jaci Guerena Linda Dievendorf, Treasurer Mike Walker Sherry Franzen Thomas Hiura, Vice Chair

Agenda

Time	Item	Lead	Duration
7:00	Welcome and Remarks from the Chair	Ed	5 mins
7:05	Attendance	Ed	5 mins
7:10	Agenda Review	Ed	5 mins
7:15	Minutes Approval August 21, 2023 and September 18, 2023	BOD	5 mins
7:20	Public Comments	Open	15 mins
7:45	Organizational Highlights	Deb	10 mins
7:55	Financial Report	Deb	5 mins
8:00	<u>Internal Affairs Committee</u> Ice Cream Social/Historic Tour Report Ou Street Lamp Project	Linda/Jaci/ Sherry	10 mins
8:10	<u>Governance Committee</u> Election Guidelines and Timeline	Thomas/Ed	15 mins
8:20	<u>External Affairs Committee</u> Raise the Roof Fundraising: Letter to Members Bollywood Dance Party, Oct 26	Mike/Allison/ Sherry	5 mins
8:30	Adjourn Next Meeting Monday November 20, 2023	Ed	