

SSHCA Board Meeting Agenda

Online Meeting

Wednesday, October 7, 2020 6:00 pm

- I. Call to Order:**
- II. Correspondence:**
- III. Executive Board Updates:**
 - a. Delegates
 - i. Brian Curry
 - ii. David Harrington
 - iii. Kisha
 - b. Secretary
 - i. Meeting minutes
 - c. Treasurer
 - i. Account Balances Updates
 - d. Vice President
 - e. President
 - i. Grant reimbursements all set
 - ii. Bylaw Rewrite Vote
 - iii. City Budget Update
 - iv. Transition plan
 - v. P&R Director update
- IV. Committee Updates:**
 - a. Beautification (Kim Jackson)
 - i. New banners
 - b. Communications (Nicki McKiernan)
 - i. Newsletter
 - ii. Ads
 - c. Elections (David Harrington)
 - i. Mailed ballots – needs completed ASAP
 - d. Events (Tatiana)
 - i. Walk Up Concerts
 - ii. Halloween event - guidelines
 - e. Heights Unites (Stephen)
 - i. Suspended this year due to covid and brew bus moving
 - f. Land Use/Transportation (Vacant)
 - g. Membership (Vacant)
 - h. Neighborhood Watch (Vacant)
- V. Old Business:**
- VI. New Business**
- VII. Resident Forum (2 min each)**
- VIII. Closing**

SSHCA By-Laws, Article VII, Duties of Office: In general: All officers shall attend general membership meetings and the executive board meetings. Failure to attend three consecutive meetings without prior notice shall constitute resignation. Notice of anticipated absences shall be given to the presiding officer of the meeting to be missed.