

AGENDA FOR SWNA BOARD MEETING

Dec 12th, 2023

6:00-7:30 pm

In Person: Hutchinson Room, Downtown Bend Library, 601 NW Wall St.

or

Zoom: <https://us02web.zoom.us/j/84748263028?pwd=TnBnU0lnMXBoUk1aSm9lYXYvSyt1UT09>

If above doesn't work, try:

Login: bendsummitwest@gmail.com password: cUbbuk2nupbewotsiw Meeting ID: 386 840 2108

I. Meeting Called to Order

II. Approval of Last Meeting's Minutes (November Board Meeting)

III. Business

A. Update Board on NART meeting (Cheryl) **15 min**

1. Review and Approve NART mission

- a) *NART connects neighborhood districts together to facilitate collaboration by sharing information and resources to support their residents*

B. Board Member Emails (Cheryl) **15 min**

1. Cheryl to handout and outline new emails for board members
2. Questions?

C. Discuss board vacancies **10 min**

D. Working session to address Board policies and procedures **15 min**

1. Review and update draft provided by David
2. If time allowed vote on final draft

E. January Meeting Brainstorming Workshop Kickoff

Objective: To collaboratively establish a priority list of initiatives for the upcoming year, aligning with our shared objectives.

Description: During this workshop, all members are encouraged to contribute ideas ranging from weekly communications to social events, which may support our goals, including increasing SWND awareness, expanding our membership base, and fostering social connections.

Presentation: Prior to the brainstorming session, a presentation will provide key demographic information and background details.

Volunteer Participation: Volunteers will be sought during the meeting to assist in the creation of this presentation document.

20 min

IV. Round Robin of Board members 15 min

V. Public comments, Qs and input

VI. Meeting Adjourn 7:30 pm