

# CCNA

COALITION OF CITY NEIGHBORHOOD ASSOCIATIONS OF SARASOTA

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## Board of Directors Agenda 20 April 2023

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|--------------------------------------|---------|--------|
| 1. Call to Order                     |         | 1 min  |
| 2. Additions/Changes to Agenda       |         | 1 min  |
| 3. Approval of Minutes               |         | 1 min  |
| 4. Officer's Reports                 |         | 15 min |
| 4.1. President                       | Richard |        |
| 4.2. 2 <sup>nd</sup> Vice President  | Eileen  |        |
| 4.3. Treasurer's Report              | Joanne  |        |
| 4.4. _____                           |         |        |
| 5. Standing Committees               |         |        |
| 5.1. None                            |         |        |
| 6. Special committee reports/Actions |         | 25 min |
| 6.1. Meaningful Input                | Jim     |        |
| 6.2. Neighborhood Traffic Safety     | Richard |        |
| 6.3. Housing                         | Eileen  |        |
| 6.4. Speakers                        | Richard |        |
| 6.5. _____                           |         |        |
| 7. Old Business                      |         |        |
| 7.1. _____                           |         |        |
| 8. New Business                      |         | 10 min |
| 8.1. All Neighborhood's Charette     |         |        |
| 8.2. District 1 Vacancy              |         |        |
| 8.3. _____                           |         |        |
| 9. Adjourn                           |         |        |