## CCNA

COALITION OF CITY NEIGHBORHOOD ASSOCIATIONS OF SARASOTA

## Board of Directors Agenda 22 February 2024

Everyone

Jim/Richard

Kelly/Richard

- 1. Call to Order
- 2. Changes/Additions
- 3. Approve January Minutes
- 4. Officer Reports
- 5. District Rep Reports
- 6. Discussion
  - a. Ken Thompson Park
  - b. Conversations with Mark Smith
  - c. Conversation with Shayla
  - d. Greater visibility for District Rep's
  - e. "Neighborhood Criteria" do we offer to help Nancy or...
- 7. Special committee reports/Actions
  - a. Summit Jim/Flo/Kelly
  - b. Neighborhood Safety Carl/Richard
- 8. Old Business
  - a. The application document to include an Opt-In check box.
  - b. SOP for appointing committee members and conversations with commissioners and staff. Richard
- 9. New Business
  - a.
- 10. Announcements
- 11. Adjourn