

## **Board of Directors Meeting**

## Tuesday, July 11th, 2023: 6:30 PM to 8:30 PM Monte Vista Christian Church in the Chapel

l.	Welcome, Quorum and Call to Order	Jeff Hoehn	5 minutes
II.	Consent Agenda a. Agenda b. Minutes of June 2023 meeting c. Treasurer's Report	Jeff Hoehn	10 minutes
III.	ABQ Faithworks	Abbey Reed	10 minutes
IV.	Newsletter Update	Taylor Lieuwen	10 minutes
V.	Bylaws Update	Greg Weirs	10 minutes
VI.	Annual Meeting Planning	Jeff Hoehn	10 minutes
VII.	National Night Out	Lucille Long	10 minutes
VIII.	Nob Hill APD Substation Support	Jeff Hoehn	10 minutes
IX.	Candidate Forum Discussion	Lucille Long	10 minutes
Χ.	Committee Reports		30 minutes
	a. Historic Preservation	Gary Eyster	
	b. Quality of Life & Public Safety	Mark Nelson	
	c. Urban Planning/ZHE Matters	Greg Weirs	
	d. Communications and Outreach	Rahim Kassam	
XI.	Open Items/Discussion	All	5 minutes

Parking Lot: Tree Canopy Restoration