**DISTRICT 4 BOARD OF DIRECTORS MEETING**

**DRAFT AGENDA**

**February 3, 2025**

**6:15 pm TO 8:30 pm**

**IN PERSON meeting (ZOOM ACCOMODATIONS AVAILABLE)**

6:15-6:30 PM Role Call and Welcome: Margo Howell, Secretary

6:30 PM Opening Remarks: Vadim Mozyrsky, President

6:40 PM Minutes January 6,2025

 Motion to Approve

6:45 PM The finance committee update: Gary Berger, Treasurer

1. The proposed Policies and Procedures draft sent 12/23
2. Statement of Activity
3. Statement of Financial Position
4. Adoption of Financial Policies and Procedures?

6:40 PM Grievance Committee Update, Edward Jones

Vote to accept 2 Grievance Findings,

Shawn Strahan and Allan Claussen, SEE ATTACHED

6:55 PM 405 Parks and Recreation Grant, Oregon Community Foundation, Update Carl Hinds

7:00 PM **D4C ELECTIONS**: The slate of candidates and report created by the Nominations Committee (also provided to you at the January BOD meeting) are included in this agenda. The election procedures laid out in our bylaws are below. Please reach out if you have any questions.

**The committee recommends the following board members be elected for President and the Executive Committee (that Committee then selects the Vice President, Secretary, and Treasurer from amongst themselves):**

1.      President:            Jessie Burke

2.      Executive Committee:     Gary Berger

3.      Executive Committee:    Margo Howell

4.      Executive Committee:     David Dugan

5.      Executive Committee:    Vadim Mozyrsky

6.      Executive Committee:     Kent Snyder

7.      Executive Committee:     Ron Bushner

8.      Executive Committee:    Leslie Hammond

9.      Executive Committee:     Beth Omansky

**BYLAW PROCEDURE Section IX: Executive Committee and Officer Election Procedure**

A. General Procedure

During the Board Meeting at least two (2) months before the Annual Meeting, the President shall appoint, and the Board ratify, a Nominating Committee consisting of five (5) members of the Board.

This Nominating Committee shall seek out and interview potential candidates for the Executive Committee and President positions, selecting a slate of candidates who are broadly representative of the full membership of District 4 neighborhood associations in geography, population size, character, and interests.

The Nominating Committee shall present this slate of candidates at the following Board Meeting (one month before the Annual Meeting).

Elections for the Executive Committee and President will generally be held at the Annual Meeting. The seated Executive Committee members will then elect the non-President officers from among the remaining Executive Committee members.

Additional nominations of eligible currently serving Board members can be made before voting, with each nomination requiring a second.

At the close of nominations, the ballot will be modified by each voting member to include any nominees added to the printed slate of candidates.

Ballots shall be counted by computer application or District 4 Coalition staff.

If no position is contested, the Board may adopt a slate of candidates without a written ballot.

**Newly elected president and officers immediately take charge of the meeting**

7:30 PM Land Use and Transportation Committee update and Issues, Mary Jaron Kelly, Marita Ingalsbe,

https://www.portland.gov/ppd/zoning-land-use/events

Land Use and Transportation Steering Committee Meet February 19, 6:30 pm to 8:00 pm

Land use and Transportation full team Meets February 26, 6:30 pm to 8:00 pm

7:40 PM Quarterly Reports Survey, Heather Kopf and Darlene Urban Garrett

**7:45 PM Retreat date announced, February 1, 10 AM TO 2PM, 434 NW 6TH AVE, SUITE 201/202**

 **VERY IMPORTANT TO ATTEND!**

7:50 PM New Board Member Training, for all Board Members, all D4C

 Boards

February 6 6:00 PM to 8:00 PM primarily in person @434 NW 6th

February 12 6:00 PM to 8:00 PM ZOOM only

Classes taught by Stephanie Dolan, The Law Garden, specializing in Nonprofit law (DRAFT AGENDA IS ATTACHED) Please let me know if you want additional topics covered in this training

7:55 PM A board member has requested we change our Disclaimer Statement

appearing after the signature block in our email:

PROPOSED CHANGE: "In the delivery of its services to the public, the District Four Coalition does not discriminate for or against any person or protected class of persons.

Public Comment

Adjourn