

District 4 Coalition

Board of Directors

Agenda

April 7, 2025, 6:00 PM to 8:00 PM

6:00 pm to 6:10 pm Call to order Jessie Burke, Welcome and Introductions

6:10 pm to 6:15pm Announcements

* Conversation with a Cop (Sally Kneuven)

6:15 pm to 6:20 pm Approve Agenda Review and Changes

6:20 to 6:25 pm Approve Consent Agenda

6:25pm to 6:30pm Report from the Executive Director

6:30pm to 6:50pm **Informative**

 **Committees and Reports**:

* Executive Committee (Kent Snyder/Jessie Burke)
* Finance (Gary Berger)
	+ Report on Financial Education session
* Communications (Leslie Hammond)
* Land Use & Transportation (Mary Jaron Kelly)
* Housing Solutions (Ken Thrasher)

6:50pm to 7:20pm **Vote Required:**

* Governance Committee
	+ Vote to authorize President to appoint members & chair
* Finance Committee
	+ Vote on approve “District 4 Coalition Financial Policies and Procedures dated 1.22.2025”
* Executive Session re:  Code of Conduct and Ethics – complaint.

7:20 pm to 7:30 pm **Generative:**

Adjourn

ATTACHMENT (STILL PUTTING THIS TOGETHER)

City Council Committees DATES AND TIMES:

* **Transportation and Infrastructure:**
* Olivia Clark, chair (District 4)
* Angelita Morillo, vice Chair (District 3)
* Loretta Smith (District 1)
* Mitch Green (District 4)
* Tiffany Koyama Lane (District 3)
* **Homelessness and Housing:**
* Candace Avalos, chair (District 1)
* Jamie Dunphy, vice chair (District 1)
* Angelita Morillo (District 3)
* Dan Ryan (District 2)
* Eric Zimmerman (District 4)
* **Climate, Resilience, and Land Use:**
* Steve Novick, co-chair (District 3)
* Angelita Morillo, co-chair (District 3)
* Candace Avalos (District 1)
* Dan Ryan (District 2)
* Sameer Kanal (District 2)
* **Community and Public Safety:**
* Steve Novick, co-chair (District 3)
* Sameer Kanal, co-chair (District 2)
* Angelita Morillo (District 3)
* Eric Zimmerman (District 4)
* Loretta Smith (District 1)
* **Arts and Economy:**
* Mitch Green, co-chair (District 4)
* Dan Ryan, co-chair (District 2)
* Jamie Dunphy (District 1)
* Loretta Smith (District 1)
* Olivia Clark (District 4)
* **Labor and Workforce Development:**
* Loretta Smith, chair (District 1)
* Mitch Green, vice chair (District 4)
* Jamie Dunphy (District 1)
* Steve Novick (District 3)
* Sameer Kanal (District 2)
* **Finance:**
* Eric Zimmerman, chair (District 4)
* Elana Pirtle-Guiney, vice chair (District 2)
* Candace Avalos (District 1)
* Mitch Green (District 4)
* Steve Novick (District 3)
* **Governance:**
* Tiffany Koyama Lane, chair (District 3)
* Dan Ryan, vice chair (District 2)
* Elana Pirtle-Guiney (District 2)
* Jamie Dunphy (District 1)
* Olivia Clark (District 4)
* Motion to Change the September board meeting to Sept 8th Kent Snyder
* City Budget – discussion about Strategy, Tactics, and Timing
* Finance Committee – Approval of Financial Policies and Procedures
* Building relationships with City Councilors