



District 4 Coalition  
Board of Directors  
Agenda  
September 8, 2025, 6:00 PM to 8:00 PM

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

**Ground Rules**

- This is a public discussion, not a debate. The purpose is *not* to win an argument, but to hear many points of view and explore many options and solutions.
- Everyone is encouraged to participate. You may be asked to share what you think, or we may ask for comments from those who haven't spoken. It is always OK to "pass" when you are asked to share a comment.
- No one or two individuals should dominate a discussion. If you have already voiced your ideas, let others have an opportunity.
- Listen to and respect other points of view. We all have had different experiences that got us to the point of view we have today.
- Do your best to understand the pros and cons of every option, not just those you prefer. Be as objective and fair-minded as you can be. We are all on the same team trying to find solutions to our collective problems.
- Seek first to understand, not to be understood. Ask questions to seek clarification when you don't understand the meaning of someone's comments.
- Propose a solution for any complaint. "Complaining about a problem without posing a solution is called whining." –Teddy Roosevelt

6:10 pm to 6:15 pm Announcements

6:15 pm to 6:20 pm Approve Agenda

6:20 pm to 6:25 pm Approve Meeting Minutes

6:25pm to 6:30pm Presidents Report

6:30 pm to 6:35 pm Vice Presidents Report

6:35 pm to 6:40 pm Report from the Executive Director



6:40pm to 7:10 pm     **Informative**

**Committees and Reports:**

- Executive Committee (5 min - Jessie)
- Communications (5 min - Leslie)
  - Editorial Guidelines for review
  - Vote in October
- Land Use & Transportation (5 min - Nicole)
  - Charter update
  - Other items
- Governance Committee (5 min - Kent)
  - Policy updates
  - What will be included in a Board member packet
  - Charter template for all committees
- Public Safety & Livability (5 min – Darlene)
  - Charter update
  - Updates
- Finance (5 min - Gary)
  - Approved changing banks
  - Approved how to expend balance of budget

7:10 pm to 7:40 pm     **Vote Required:**

- Ratify scope of work and budget for City Contract FY 25-26 Budget (20 min -Kent & David)
- Committee charter approval for Land Use (5 min – Claire)
- Committee charter approval for Public Safety (5 min – Margo)

7:40 pm to 8:00 pm     **Generative:**

- Website update (20 min – Jessie)

"This agenda is subject to change before each meeting depending on natural developments."

**Adjourn**