



## **AGENDA**

**AUGUST 14, 2024**

**DISTRICT 4 COALITION**

**6:00 PM TO 8:00 PM**

**6:00 PM**      **Roll Call, put you name, neighborhood and “yes” if you are the official representative from you neighborhood**

**Neighborhoods from whom we have received membership agreements**

**6:05 PM**      **Opening Remarks, Vadim Mozyrsky, President**

**6:10 PM**      **Membership Agreement, clarifying requirements**

**6:20 PM**      **Minutes, June 12 June 20th**

**6:25 PM**      **Financial Report: Kate Ashley, Darlene Urban Garrett**

**FY 24-25 Budget**

**Fiscal Sponsorship Update**

**Motion to add Vadim, Margo OR Gary on as signatory for all of our bank accounts at Home Street Bank and Selco**

**Current Financial demise, Darlene**

**6:35 PM**      **Bylaw Amendment to include clear Grievance Procedures, see attached**

**Set a date to pass the by-law amendment**

**6:45 PM**      **Appointment of a Grievance Committee, Vadim**



**6:55 PM**      **Communications, update and processes, websites, calendars and group lists, discussion of district wide newsletter, possible approval of a newsletter proposal, Carl Hinds, Darlene Urban Garrett**

**Schedule meeting with Carl, \$500.00 communications stipend per neighborhood dependent on meeting**

**Secretaries and archiving of information**

**7:10 PM**      **Schedule of Board Meetings and Executive Committee Meetings  
Motion to Adopt Coalition Board of Directors Meeting Schedule  
First Thursday or Second Wednesday, other**

**7:20 PM**      **Small Grants Processes and 405 grant/Parks and Rec grant timeframes for opening the grant applications  
Seeking members for the small grants committee**

#### **TIMEFRAME**

- **September Form Committee, Grant Application goes live**
- **October applicants working on grants**
- **November, grant deadline**
- **December grants approved**
- **January funding released**

**7:25 PM**      **Committee Development: Committees for development or continuation**

- **Executive Committee, organizational development and governance**
- **Nominating Committee for determining slate of officers, Chair, Co-Chair, Secretary, Treasurer**
- **Financial Oversight Committee or responsibility of Executive Committee with treasurer included**



- **Grievance Committee**
- Diversity, Equity, Inclusion
- Public Safety and Livability
- Crime
- Homelessness
- Land use and Transportation
- Environmental Issues
- Grant Writing, Resource Development and fundraising
- Other

**(red means the committee is mandatory)**

WE want you to put you name in the chat with the committee (s) you are most interested in participating with.

7:30 PM

Public comment

Claire Coleman Evans request to speak