

GRANT PARK NEIGHBORHOOD ASSOCIATION BOARD MEETING, October 10, 2023

7:00-9:00 pm

Location: Grant Park Church

Zoom Link: <https://zoom.us/j/4646609499?pwd=ZVFEO3JHOU5qRUdxV3Q1aDFJM1g0dz09>

Meeting ID: 464 660 9499

Passcode: 292081

AGENDA

1. Welcome, Board Introductions (Stacey): 7:00-7:10
2. Approval of the agenda* (Stacey): 7:10-7:15
3. Approval of last meeting's minutes and reading of board decisions voted on by e mail*(Kara): 7:15-7:20
4. Treasurer's Report* and update to GPNA financial procedures (Kara): 7:20-7:35
5. GPNA "Housekeeping": Bylaw Change/Establish New Meeting Dates for 2024/Location & Meeting Format/Conflict of Interest Statements/Welcome Statement (Stacey): 7:35-7:50
6. CNN Report (Stacey): 7:50-7:55
7. Land Use and Transportation Committee Update: (Neon): 7:55-8:00
8. Livability Committee Update (Ramona): 8:00-8:05
9. Fundraising and Events Committee Update (Stacey): 8:05-8:10
10. Technology Committee (Kara): 8:10-8:15
11. Other Business/Board Conversation: 8:15-9:00 a) speakers/special event for May 2024 meeting
b) request to meet with us from Nathan Vasquez (Candidate for Multnomah Co. DA) c) potential forum for Grant Park Bowl closure (if still relevant)
12. Adjourn*

*Requires a Board vote

Mark Your Calendar! Next GPNA Board Meeting is January 9, 2024