



LTNO Board Meeting Agenda
Wednesday, January 19, 5:00 p.m.

5:00 – 5:05 **Welcome & Introductions**
Chris Bedford, Acting Chair (January)

5:05 – 5:15 Treasurer's Report (Liz Loomis)
Proposed 2022 Budget (Ned & Liz)

Standing Committees

5:15 – 5:25 **Modernism Week 2022** (Tyler Burton & Liz Loomis)

- Update / Sales so Far...
- Docents and operations...
- COVID Safety Preparations

5:25 – 5:30 **Neighborhood Beautification/Identification** (Fred Balduini / Robert Deak)

- Update – Monument Sign Cost & Bids
- Location of first sign?
- Next steps

5:30 – 5:35 **Education & Social** Committee (Denise Hoetker)

- Saturday January 22, 2022, an outdoor event 10-11:30AM with a rep. from PSPD – status?

5:35—5:40 **Crime & Safety**

- Seeking Committee Chair to replace Ron Mesh, as business obligations require his full attention

New or Unfinished Business

5:40—5:45 **Annual Meeting Preparation** (Liz Loomis, Ned Barker)

- Now Zoom (Omicron)
- Agenda

5:45 – 5:46 **Measure J Opportunity** Status (Ned Barker)

- First Commission Meeting is 1-20

5:46 – 5:50 **Boulders & Crescendo Update** (Liz Loomis)

5:50 – 5:57 **ONE-PS** January 11 Meeting (Denise Hoetker)

5:57 – 6:00 **Volunteer for February Temporary Chair**

The next meeting is our **ANNUAL GENERAL MEMBERSHIP MEETING**, via ZOOM. Find the link on our Facebook page, on Nextdoor or at our NEW WEB SITE www.LittleTuscanyPS.org (scroll down Home page to "Upcoming Meetings & Events").