

<h1 style="text-align: center;">RCPNA Board Meeting Agenda</h1>		Meeting date: Tues., 11/3/2020 Meeting time: 7PM-9PM Location: Virtual Meeting Open to Public: Participate on Zoom or You Tube Livestream. Info at rcpna.org See recorded sessions in You Tube video library
		Meeting purpose and intentions: Discuss issues relevant to neighborhood
Expected outcomes:	<ul style="list-style-type: none"> • Decision on OCDA letter of support • Decision on tote bags for newsletter deliverers • Decision on when to award Walker Awards • Picnic Concerts in the Park – Relationship with HNA 	
Ground rules/desired meeting norms:	Be on time and respect the agenda/process Actively participate – ask questions, speak up, healthy conflicts, think solutions Ensure you have the right people; consider rescheduling if necessary, decision makers are unable to attend Focus on meeting intentions and objectives Capture/recap decisions and action items, while using the “Parking lot” to capture side issues	
Called by:	Chair Tamara DeRidder	
Attendees:		
Meeting roles:	<i>Roles can be designated ahead of time and announced at the meeting or the facilitator can call for volunteers at the beginning of the meeting.</i>	
Facilitator Timekeeper Note-taker Subject Matter Experts/Contributors Other	Tamara DeRidder Ed Gorman Jennifer Santhouse All	
Pre-work (and related resources to enable completion of pre-work)		
Agenda		
Time	Topic	Presenter(s)
7:00	Welcome and Introductions	Tamara D
7:05	Agenda revisions and approval	Tamara D
7:10	Minutes review and approval 9-1-2020	Jennifer
7:15	Treasurers Report Money received from CNN for Covid 19 expenses	Richard
7:20	CNN Report	Jay/Joe
7:25	New Business	All
7:30	<ul style="list-style-type: none"> • Totes for newsletter deliverers and others need to be waterproof 	
7:40	October GM Meeting Review questions from Zoe more>	

	on line attendance – Survey Monkey	
7:55	What to do about OCDA letter	All
8:00	What to do about Walker Awards	All
8:10	Hold meetings at GAS	All
	Committees	
8:15	Communications Editor January Issue and delivery schedule Software Purchase Newsletter Editor Roles and Responsibilities Mark Aalto	Ed
8:30	LUTC <ul style="list-style-type: none"> Hollywood Hub Update on developments 	Kelly, Tamara
8:40	Events Picnic in the Park Concerts cost sharing with HNA	Ed
8:50	Safety Committee	Don
8:55	Rose City Park Playground Project	Joe
9:00	Adjourn	
Action Items		Who
		Due
Decision log		
<i>(Documentation of decisions made and their rationales; for information sharing with those not present and to remind ourselves of the process.)</i>		
Decision: What		Notes: Why and how we arrived at the what
Parking lot		Notes
Decision on support for Overhead Continuous Descent Approach		

