

<h1 style="text-align: center;">RCPNA Board Meeting Agenda</h1>		<b>Meeting date:</b> Tues., 12/01/2020 <b>Meeting time:</b> 7PM-9PM <b>Location:</b> Virtual Meeting Open to Public: Participate on Zoom or You Tube Livestream. Info at <a href="http://rcpna.org">rcpna.org</a> See recorded sessions in You Tube video library
		<b>Meeting purpose and intentions:</b> Discuss issues relevant to neighborhood
<b>Expected outcomes:</b>	<ul style="list-style-type: none"> <li>Decision on program for January General Meeting</li> </ul>	
<b>Ground rules/desired meeting norms:</b>	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	
<b>Called by:</b>	Chair Tamara DeRidder	
<b>Attendees:</b>		
<b>Meeting roles:</b>	<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	
<b>Pre-work</b> (and related resources to enable completion of pre-work)	<a href="#">online documents package</a>	
<b>Agenda</b>		
<b>Time</b>	<b>Topic</b>	<b>Presenter(s)</b>
7:00	<b>Welcome and Introductions</b>	Tamara D
7:05	<b>Agenda revisions and approval</b>	Tamara D
7:10	<b>Minutes review and approval 11-3-2020</b>	Jennifer
7:15	<b>Treasurers Report</b> Money received from CNN for Communications	Richard
7:20	<b>CNN Report</b>	Jay/Joe
7:25	<b>New Business</b>	All
7:30	<b>January 2021 General Meeting Program</b> <i>From 11/3 meeting minutes “may consider inviting recently elected officials for future discussions”; “Questions from Zoe - Submitted just prior to meeting; may be worth considering at a future meeting”</i>	

8:00	<b>Joe Sarraceno Board resignation and Next Steps in RCP Playground Project</b>	Joe
8:15	<b>Overhead Continuous Descent Survey?</b>	Joe
	<b>Committee Reports</b>	
8:20	<b>Communications</b> New Editor Linda Hoskin January Issue and delivery schedule Software Purchase	Ed
8:35	<b>LUTC</b> • Update on developments	Kelly, Tamara
8:40	<b>Events</b> Picnic in the Park Concerts Norman Sylvester 7/24; LaRhonda Steele 7/31	Ed
8:50	<b>Safety</b>	Don
9:00	<b>Adjourn</b>	
<b>Action Items</b>		<b>Who</b>
		<b>Due</b>
<b>Decision log</b>		
<i>(Documentation of decisions made and their rationales; for information sharing with those not present and to remind ourselves of the process.)</i>		
<b>Decision: What</b>		<b>Notes: Why and how we arrived at the what</b>
<b>Parking lot</b>		<b>Notes</b>
Decision on support for Overhead Continuous Descent Approach		