



AGENDA

**Fineview Citizens Council & Perry Hilltop Citizens Council
Joint Board Meeting**

Tuesday, January 10 @ 6:00pm

Location: Hybrid - Join on [ZOOM](#) or Our Office

Vision: We build a C.A.R.I.N.G. community. One that's Collaborative, Advocating, Respectful, Inspiring, Neighborly, and Gracious.

1. Consent Agenda

- a. **NEEDED:** PHCC and FCC Motion to approve the Consent Agenda
Note: Consent Agenda includes PHCC Minutes, FCC Minutes, Staff Report, FCC Cash Flow, FCC Profit and Loss, PHCC Profit and Loss

2. Governance

- a. **Board Meeting Schedule** - Have it on Valentines Day? OR Monday, 13th or Thursday 16th

BOARD MEETINGS
January 10
February 14
March 14
April 11
May 9
June 13
July 12
August 9
September 13
October 11
November 8
December 12

- b. **Board Orientation and Retreat**

- c. **Executive Director Transition**

- i. Interim ED



- ii. Permanent ED
 - d. [Equity Policy](#)
 - e. **Executive Officers:**
 - i. **Fineview**
 - 1. President
 - 2. Vice President
 - 3. Secretary
 - 4. Treasurer
 - ii. **Perry Hilltop**
 - 1. President
 - 2. Vice President
 - 3. Secretary
 - 4. Treasurer
 - f. **2023 Draft Budgets**
 - i. FCC
 - ii. PHCC
 - g. **2023 Draft Outreach Plan**
3. **CHOICE: Charles Street Valley Addendum - Cross Strauss Parklet**
- a. PNC Charitable Trust received, stated purpose is to advance redevelopment of Cross Straus Parklet
4. **Housing/Real Estate - Nancy**
- a. **304 Mayfield:** Tabled from December; PRF would like to proceed with sale market property to all potential buyers.
7. **Outreach, Beautification, and Events - Carla**
- a. Equity Working Group: Tuesday, January 17th, 6pm (zoom)
 - b. Board Meeting: Tuesday, February ____, 2023



Robert's Rule of Order

Do we have a motion?

Do we have a second?

Is there discussion?

All in favor?

Any abstained?

Any opposed?