

## **AGENDA**

### **Fineview Citizens Council & Perry Hilltop Citizens Council**

#### **Joint Board Meeting**

**Tuesday, December 13 @ 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.

- **Consent Agenda**
  - 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
  
- **Governance**
  - Equity Policy
  
- **Housing/Real Estate - Nancy**
  - Wilson's BBQ - 2617 Perrysville Ave - PHCC motion to approve providing some area next to the building that would help with additional outdoor seating that could be used year round.
  - PRF100, LLC Acquisitions for board approval:
    - Request to Acquire
      - 304 Mayfield - Recommended HWG - Recommended by HWG - PHCC motion to approve acquisition of 304 Mayfield Avenue
      - 2209 Wilson Ave - Recommended by HWG - PHCC motion to approve acquisition of 2209 Wilson Avenue
  
- **5. Letter of Support - Joanna**
  - IPL Interfaith - Environmental Education 2023 - PHCC and FCC motion to approve providing Letter of Support
  - PRG - Environmental Education 2023 - PHCC and FCC motion to approve providing Letter of Support
  
- **Outreach, Beautification, and Events - Carla**
  - Equity Working Group: Tuesday, December 20th, 6pm (zoom)
  - Board Orientation and Retreat - Saturday, January 21, 9:30-2:30
    - Orientation (NEW Board Members or Board Members who would like to Learn More - 9:30-12:00) - Breakfast provided.
    - Retreat (ALL Board Members) - 12-2:30 - Lunch provided.

### **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?