



December SCNA Board Agenda

December 17, 2020

6pm to 8pm

1. Additions to the agenda
2. Approval of October Minutes
3. Reports
 - Karen: Chair/Neighborhood Leadership Alliance (NLA)
 - Lowell: Treasurer
 - Deby: Vice Chair/Land use
4. Board approval to change the boundaries of Southern Crossing to include the COID property - will need to hold a special meeting in Jan or Feb to do this. How get word out? How vote?
5. Adjusting Neighborhood Boundaries - discussion prompts
6. Managed homeless camps - discussion prompts
7. Virtual Goal Setting Retreat for 2021
 - People bring items to meeting - draft list compiled over past year attached
 - Format for work plan - mechanics of updating
 - Want special meeting to work on this, or is Jan board meeting enough?
8. Old Business