

Baristo NOrg Board Meeting Agenda Wednesday, June 14, 2023, 4:00 p.m. PDT

- 4:00 4:10 Welcome & Introductions Ned Barker, Chair
- 4:10 4:20 RESULTS OF THE NEIGHBORHOOD PRIORIES SURVEY

ESTABLISH THE STANDING WORKGROUPS CORRESPONDING TO THE PRIORITIES

4:20 – 4:50 Board Member Liaisons / Volunteers

BOARD BUSINESS

- 4:50 4:55 Quorum (three of four)
 - Minutes Approval (March meeting) [Motion to approve]

NEW OR UNFINISHED BUSINESS

- 4:55 5:00
 2023 Annual General Membership Meeting Date & Location
 10:00am SATURDAY, SEPTEMBER 23, 2023, PS PUBLIC LIBRARY
- 5:00 5:10 Patrick Vincent: ONE-PS Meeting Highlights from 6-13

MEMBER COMMENTS / DISCUSSION

5:10 – 5:25 • Comments / discussion

5:30

- Next meeting: 2023 Annual General Membership Meeting
 - Adjourn