



Baristo NOrg BOARD MEETING
Agenda, Saturday, December 16, 2023, 10:00 a.m.

Via ZOOM: <https://bit.ly/3Rk0r9o>

Meeting ID: 896 3997 1557

Phone Option+16699009128,,89639971557#

10:00 – **Welcome & Introductions**

10:10 **Ned Barker, Chair**

10:10 –
10:20 New Board Member ANDRIA ANTOINE! [**Motion** to approve]

BOARD BUSINESS

- Minutes Approval (September 2023 Annual meeting) NOTE: minutes are in digital format, video, audio-only and [**Motion** to approve]
- Treasurer’s Report [**Motion** to approve]

WORKGROUP UPDATES

- Traffic & Pedestrian Safety
- Beautification & Improvements
- Workgroup on Homelessness

NEW OR UNFINISHED BUSINESS

- **Patrick Vincent: ONE-PS Meeting Highlights from 12-12-23**
- 2024 Annual General Membership Meeting Date & Location (Why so soon after the 2023 Annual Meeting?)
10:30am SATURDAY, MARCH 16, 2024, PS PUBLIC LIBRARY

MEMBER COMMENTS / DISCUSSION

- 11:00 - Comments / discussion
- Next Meeting
- **Adjourn**