



## **Village Advisory Board Meeting**

**January 25, 2023**

### **Agenda**

**6:00 p.m.**

**Welcome**

**Anita**

Welcome any visitors and have them introduce themselves to the Board

- Stacey Sommerfield, Director of Parks and Recreation

**6:05 p.m.**

**Vote to Approve Minutes from October 26, 2022 and November 30, 2022**

If there is a quorum, a vote can be taken on the minutes from previous Board meetings (Currently need 6 based on 11 Board Members).

**Vote to Approve New Board Member**

**Anita**

- David Gundry

**6:10 p.m.**

**Welcome to New Board Member(s) Anita**

- Tom Ross, City Council Representative
- Janice Miller – Sr. Center (a change from her previous role of City Council Representative)
- Manisha Maskay – At-Large

**6:15 p.m.**

**Village Remote Participation at Board Meetings**

A Remote Participation at Advisory Board Meetings Standing Rule is proposed. This rule is based on City Council's approved policy from November 29, 2022, allowing remote participation in City Council meetings. The Board needs to vote on this standing rule to enable remote

participation at Board meetings when the request meets the requirements as stated.

**Anita**

**6:20 p.m.**

**Strategic Plan Document**

**Anita**

This is a DRAFT plan to be reviewed by the Board for discussion, and/or revision, and approval during the March or April Board meeting. NO discussion at this time, only a request for a review prior to the discussion.

**6:25 p.m.**

**Expo Planning**

**Jennifer**

Jennifer will provide a task list and further instructions for the Expo planning focused on

- Exhibitors
- Speakers
- Marketing
- Invitation to City Council
- Staffing the Expo'
- Food

**7:00 p.m.**

**General Village Information**

**Jason**

- Status on Membership/Volunteers/Orientation
- Application Used for Advisory Board
- Advisory Board Secretary

**7:20 p.m.**

**Senior Center Update**

**Anne**

**7:25 p.m.**

**Next Steps**

**Anita**

**7:30 p.m.**

**Adjourn**

**Anita**