

Allandale Neighborhood Association-Board of Directors Meeting Agenda

Wednesday, 6-January 2021, 7:00–9:00 p.m.

Virtual Meeting via ZOOM

- 1. Call to Order and time for Zoom entry (5 Min; 7:00 – 7:05 pm)**
 - a. Roll call/introductions
- 2. Minutes (5 Min; 7:05 – 7:10 pm)**
 - a. Amanda Cagle, ANA Secretary: December Minutes distributed with any changes noted
- 3. Update on ANA Newsletter (15 Min, 7:10 - 7:25 pm)**
 - a. Steve Johnson & Coti Heusmann
- 4. Homelessness in Allandale (10 Min; 7:25 – 7:35 pm)**
 - a. Stephanie Ryan
- 5. Officer Reports (15 Minutes; 7:35 - 7:50 pm)**
 - a. Secretary, Amanda Cagle
 - b. Treasurer, Dan Eden
 - c. Vice President, Amy Wright
 - d. President, Diana Wheeler
- 6. Committee & Special Committee Reports (30 Minutes; 7:50 - 8:20 pm)**
 - a. Communications: Steve Johnson
 - b. Parks, Recreation and Greenspace: Mary Fero
 - c. Zoning & Planning & Landuse: Nathalie Frensley
 - d. Membership: Amy Wright
 - e. Safety: Julie Peckham & Amanda Cagle
- 7. Associate Organization Reports. (5 Minutes; 8:20 - 8:25 pm)**
 - a. Austin Neighborhoods Council, Caroline Reynolds
- 8. Neighborhood Input (10-Minutes; 8:25- 8:35 pm)**
- 9. Old Business**
- 10. New Business**
- 11. Adjourn at or before 9pm**