



Agenda

Special Meeting of the Board of Directors of the Greater Golden Hill Community Development Corporation (GGHCDC)

January 21, 2021

6:30 pm

Due to the Stay at Home Order, all meetings will be done virtually until further notice. Please click [here](#) or below to join via your computer or smart phone.

<https://meet.google.com/ynh-tdao-ohb>

Welcome

Call to Order

Roll Call

Items to be Added, Withdrawn, or Reordered on the Agenda

Public Comments on Items Not on the Agenda

Consent Calendar

- 1. Approval of Meeting Minutes from the November 12th Special Meeting of the GGHCDC Board of Directors**

Regular Agenda

- 2. Introduction and Presentation from Ryan Darsey, Director of Community Engagement with the Office of Councilmember Stephen Whitburn**

Recommendation:

- a. Receive and file presentation from Ryan Darsey.

- 3. Receive Committees and Garden Updates**

Recommendation:

- a. Receive and file Committees' updates
- b. Receive and file Community Garden update

4. Approval of New Board Director

Recommendation:

- b. Approve Liz Morrison to join the Greater Golden Hill CDC Board of Directors and fill seat number 7 with term ending in 2023.

5. Discussion of Treasurer's Report

Recommendation:

- c. Receive and file treasurer's report from Shannon Fleener.

6. Approval and Discussion of Update to Business Membership Dues

Recommendation:

- d. Approve reduction of Business Membership dues from \$100 to \$75
- e. Discuss potential increase of individual Membership dues

7. Approval of 2021 Regular Meeting Calendar for Board of Directors Meetings

Recommendation:

- f. Approve the following schedule for the 2021 regular meetings of the Board of Directors to meet every other month on the 3rd Thursday of the month at 6:30 pm but for the month of November:
 - i. March 18th, May 20th, July 15th, September 16th, October 21th, November 11th (2nd Thursday)

Director Comments

Adjournment