

## **ADVISORY COMMITTEE**

## AGENDA

## January 12th, 2022

Call to Order:

Roll Call:

Moment of silence:

Introductions:

Approval of Agenda: July, August, September, October, November, December, and January

Approval of Meeting Minutes:June, July, August, September, October, November, and December

Old Business:

- 1. Elect officers
- 2. Board preferences
  - a) Days and Time for Meetings

New Business:

- 1. Otto Playground Conversation with Leaseholder Regis
- 2. Playground Survey
- 3. Neighborhood Watch
- 4. Annual Performance Reports

Reports/Correspondence:

- 1. CERA Program
- 2. MLK Holiday Closure

Announcements:

Next Meeting date: 2/9/22