



## PUBLIC MEETING NOTICE

NOTICE OF REORGANIZATION MEETING

CORNER HOUSE BOARD

NOTICE IS HEREBY given that the rescheduled reorganization meeting of the Corner House Board will be held on Wednesday, **February 9, 2022 at 6:00 PM** via videoconference using the following:

<https://us06web.zoom.us/j/81366199109?pwd=WjlkaWNIWE9pWXVWWmVsT1dRMUZEdz09>

Meeting ID: 813 6619 9109

Passcode: 427492

One tap mobile

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If logging in to Zoom via computer or mobile device for the first time, please allow a few extra minutes to install the program (if using a computer) or app (if using a mobile device). Once you log in, you will be asked to enter your name and an email address.

The agenda to the extent known has been posted and formal action will be taken.

David A. Errickson

Executive Director, Corner House

1/19/2022

# CORNER HOUSE BOARD

## DRAFT Reorganization Meeting Agenda

February 9, 2022

6:00 PM

By videoconference

*Notice of this rescheduled Board meeting as required by Sections 4a, 3d, 13 and 14 of the Open Public Meetings Act has been provided to the public. On January 19, 2022 public notice with a videoconference link and a draft agenda were posted on the municipal website. The notice was also published by Planet Princeton.*

- I. **Welcome** – David Errickson, Executive Director
  - Introductions – Council Member Leighton Newlin is expected to be introduced.
  - Reorganization
    - o Nominations for chair – Danita Ishibashi and Wendy Perello are expected to be nominated as co-chairs.
    - o Chair/co-chairs assume the chair.
    - o Approval of regular meetings for 2022. The recent pattern has been to meet at 6:00 PM on the 2<sup>nd</sup> Wednesday of every other odd-numbered month, with no meeting in July.
      - March 9
      - May 11
      - No meeting in July
      - September 14
      - November 9
      - January 11, 2023 – reorganization
  - Approval of November 10, 2021 minutes
- II. **Director's Report** – David Errickson 15 min.
- **Financial Report** – Jean Woodman 5 min.
- III. **Municipal Liaison** – Leighton Newlin 5 min.
- IV. **Corner House Foundation and Development** –
  - Dr. Maritoni Shah, Tracy Kindelsperger 5 min.
- V. **Old Business**
  - Electronic Health Records
- VI. **New Business**
- VII. **Public Comment** – 2 minutes per speaker
- VIII. **Adjournment**