



PUBLIC MEETING NOTICE

NOTICE OF REGULAR MEETING

CORNER HOUSE BOARD

NOTICE IS HEREBY given that the regular meeting of the Corner House Board will be held on Wednesday, **March 8, 2023 at 6:00 PM** via videoconference using the following:

Join Zoom Meeting

<https://us06web.zoom.us/j/88543141432>

Meeting ID: 885 4314 1432

One tap mobile

+13092053325,,88543141432# US

+13126266799,,88543141432# US (Chicago)

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 may be taken.

Danita Ishibashi

Chair, Corner House Board

3/3/2023; Zoom link corrected 3/6/23 (JW)

CORNER HOUSE BOARD

DRAFT Regular Meeting Agenda

March 8, 2023

6:00 PM

By videoconference

Notice of this Board meeting as required by Sections 4a, 3d, 13 and 14 of the Open Public Meetings Act has been provided to the public. On March 2, 2023 public notice with a videoconference link and a draft agenda were posted on the municipal website.

- I. **Welcome** – Danita Ishibashi, Chair
 - Introductions – none anticipated at time of notice.
 - Resignation: The chair will request a motion that the resignation of Wendy Perello (term ending 1/1/2025) be accepted.
 - Approval of January 25, 2023 minutes
- II. **Director’s Report**
 - Financial Report and Review – 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. **Corner House Student Board** 10 min.
- VI. **Old Business**
- VII. **New Business**
 - Annual review of Corner House Policy & Procedures manual should take place at the May meeting.
- VIII. **Public Comment** – 2 minutes per speaker
- IX. **Adjournment**

Next meeting: Wednesday, May 10, 2023 at 6:00 PM.