

HALO Board of Directors
Meeting Agenda
Thursday, May 7, 2020 7 pm OnLine Meeting

Please Note: This meeting will be held online only. If you have something to add to the agenda, wish to address HALO, or want to join us at the online meeting, please contact ANCHALOVicePresident@gmail.com. You will be sent a link by email that will enable you to join the 7 pm meeting. Please request the link as soon as possible in advance of the meeting.

If you are an elected muni or state official or a community council representative and have a report or presentation for the meeting, we ask that you submit it by email no later than Wednesday noon to ANCHALOSecretary@gmail.com. This will allow adequate time for distribution and enable us to ensure accurate information is received by all and that we can conduct this online meeting in an orderly format.

We thank you for your patience as we struggle in our dealings with this new normal.

I. Call to order and Welcome

II. Agenda

III. Presentations (Presentations were submitted in writing for distribution to Board)

IV. Minutes (March 2020)

V. Treasurer Report (Report was submitted in writing for distribution to the Board)

VI. Community Council Reports (Community Council reports were submitted in writing for distribution to Board)

VII. Committee Reports

A. Communication (Monette)

B. Firewise/Resilience (J. Kaufman)

C. Land Use & Parks (Pugh)

VIII. Old Business

- A. Homelessness Resolution
- B. Stork Park Issues (Powell)

IX. New Business

- A. Assembly Resolution re: Illegal camping
- B. Election of Board of Directors and Officers

X. Open Forum