

## Northwest Neighborhood Association of Citrus Heights - Area 1

Round Table Pizza 7873 Lichen Dr, Citrus Heights, CA 95621

Agenda: Saturday, April 12, 2025 at 1 p.m. - Study Session

- 1. Roll Call of Directors:
- 2. Public Comments
- 3. Roll of the Directors
- 4. Administrative Action
- 5. Discussion/Updates:
  - a. Welcome Linda, as Official DAL
  - b. Thank You to Donors
    - i. Letter
    - ii. Purchase Cards/Other for BoD to sign and get out
  - c. Reminder "Tools of the Trade" May 8th
    - i. Van Maren Park 2-5pm
  - d. New Meeting Location Transition Planning
    - i. Lichen K-8
  - e. Fundraiser Update
  - f. Tupelo Project
  - g. Town Hall Planning
  - h. Roberts Rules
    - i. Which version?
    - ii. Purchase book?
- 6. Strategic Directions
  - a. Brief overview/What is a strategic plan?
  - b. Strategic Priorities
- 7. Potential Speakers for Future General Meetings
- 8. Upcoming Meetings:
  - a. Next Neighborhood Area Meetings
    - i. April 21, 2025
- 9. Adjournment: