

[**Northwest Neighborhood Association of Citrus Heights - Area 1**](https://www.citrusheights.net/454/Area-1---Northwest)

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

**Agenda: Monday April 21, 2025 at 6:30 p.m. - Study Session**

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1. Call to Order
2. Welcome & Introductions of any special guests
3. City and Community Business- Time for CHPD, City, City Partners or other community organizations:
   1. CHPD Representative- CHPD Shawn Gualco (If Present)
   2. City Council District 1 Representative (If Present)
4. Administrative Action
   1. Board of Directors (BOD) report out and motion for bylaw amendments:
      1. The board of Directors met Saturday April 12, 2025 and in part of the discussion have moved to discuss the following amendments with the Neighborhood Area for approval:
         1. Article VI Section I regarding the requirement of voting eligibility for board appointment. Board voted unanimously to remove this requirement from bylaws
         2. Article VI Section I and Article IX Section II regarding board member terms and voting cycle. Board of Directors unanimously agreed upon the suggestion to change all board positions running on 1 year cycles each being voted annually (currently off-set with some 2 year terms).
         3. Board of Directors is also suggesting removal of language related to REACH oversight in bylaws for NWNA
         4. In accordance with Article X the above information is to be presented to the general NA for discussion and approval
   2. Election of Board of Directors
      1. [Google Form for BOD Interest](https://docs.google.com/forms/d/e/1FAIpQLScZc0rEv1DGddy-OeqEP6amCChV33CxPGeH8f8-aTI5Q-lCfw/viewform?usp=sf_link) Please complete the form ahead of the meeting if interested in running for a BOD position.
   3. Fundraising Opportunity coming in July (Micheal)
      1. [Charleston Wrap Flyer](https://drive.google.com/file/d/1F0d38v7V3TuFhprFjmemrLKPdGdJwk7H/view)
      2. Shopping goes live 7/20-11/30
   4. Lichen K-8 Cultural Fair
      1. VP Micheal and Director at-large Linda attending; Any additional volunteers welcomed!
      2. Board approved at BOD meeting to allot $20-30 for candy/treats and $20 for printed informational material to share.
5. Discussion/Updates:
   1. Upcoming Events:
      1. **May 8th**
         1. “Tools of the Trade” City event 2-5pm at Van Maren Park
         2. Lichen K-8 Cultural Fair event 5-7PM at Lichen School
   2. New Meeting Location Transition Planning
      1. Lichen K-8, Elyjah following up with Lichen Principal for more coordination.
   3. Tupelo Project Updates/Discussion (Linda)
6. Upcoming Meetings:
   1. Next Neighborhood Area Meetings
      1. May 19th 6:30 pm @ Round Table Pizza
   2. Board of Directors Meeting
      1. May 4th 1-2:30 pm @ Round Table Pizza
7. Adjournment: