Canyon Palms Neighborhood Organization
Regular Board of Directors Meeting Agenda
DATE: TUESDAY FEBRUARY 22, 2022 @ 5:30 pm – 7:00 pm

Join Zoom Meeting
https://us02web.zoom.us/j/83649176441?pwd=a1V5SEM5SC92Nm5zaUxDT0xJVEJ5UT09

Meeting ID: 836 4917 6441
Passcode: 605964

5:30 – 5:35	Call to Order	Chairperson
5:35 – 5:45	Introductions and Public Comments	
5:45 – 6:00	Approval of Minutes (**Motion Required**) a. November 15, 2021 - Draft Minutes b. January 12, 2022 - Draft Minutes	Secretary
6:00 – 6:20	Officers' Reports a. Chairperson b. Vice Chairperson c. Secretary a. PSPD Town Hall Meeting – Community Policing d. Treasurer e. Communications Officer	Greg Tormo Catherine Congleton David Vignolo Matt Lancellotti Howard Goldberg
6:20 – 6:45	Planning Session – Annual General Membership Meeting a. Reopening of nominations for the Board of Directors (Article VIII, Section 4 – Requests required at least 30 days prior to the annual General Membership meeting.) b. Format of meeting c. Agenda items d. Notice of meeting e. Posting of full agenda (Article X, Section 6 – At least 7 days prior to meeting date) f. Bylaws Amendments	Secretary
6:45 – 6:55	New Business a. ONE-PS Picnic & Community Expo Sponsorship – March 19, 2022 b. Listening Session with PSPD	Secretary
6:55 – 7:00	Adjournment (**Motion Required**)	Chairperson