

COMMUNITY SERVICES AND ACTIVITIES COMMITTEE

MEETING AGENDA Monday, July 15, 2024; 6:00 PM COUNCIL CHAMBERS 612 WEST BROAD STREET

- I. Call to Order
- II. Pledge of Allegiance / Silent Prayer
- III. Roll Call

Ashley Placer: Chairwoman; Jessica Donato: Treasurer; Vacant: Secretary; Julie Stimpert – Council; Brenda Persino- Council.

- IV. Approval of Previous Minutes
- V. Public Comments
- VI. Committee Member Reports
- VII. Unfinished Business
- VIII. New Business

Redesigning the committee's purpose

What is a committee?

What is the purpose of our committee?

Practices for reporting to the board

Attendance requirements

Details about meeting location and frequency

Which committee member takes minutes?

The term of the committee

The level of access to confidential information

What constitutes a quorum?

Responsibilities of the committee

Adding more bistro tables to downtown storefronts (Persino)

Motion to ask Council to advertise open seats for community services committee (Placer)

Motion to approve Julie Lemon's resignation (Placer)

Discussion regarding Senior Kitchen re-opening free of charge for Senior Citizens and asking the Ministerial Association to Manage (Placer)

Discussion to ask Council to open use of the Village Hall for Contract Based community events including but not limited to baby showers, birthday parties, wedding showers, and Community Services Committee hosted events.

Discussion about working with the NFACA with events (Placer)

Public Comments

- IX. Committee Member Closing Remarks
- X. Adjournment