

Special Executive Committee and Joint Board Meeting Minutes

Wednesday, October 28, 2022

- 1) Call to Order. Welcome – Lydia Grant, President @ 7:03 pm
 - a) a. Roll Call: Lydia Grant, Carol Hutchinson, Lallah Rowe, Ed Babkhanian present. Quorum met. Shauna Scanlon present @ 7:11 pm
 - b) b. President’s Comments / Updates: Lydia Grant
 - c) c. Notification of any board recusals / absences: Not at this time
 - d) d. Upcoming Outreach opportunities: Carol Hutchinson, Lallah Rowe
- 2) General Public comments on non-agenda items:
Comments: None
- 3) DISCUSSION/POSSIBLE ACTION: STNC Administrative items:
 - a. Approval of outstanding minutes- postponed
 - b. Committee Updates:
 - 1) Status of Bylaws Updates - effective date clarification
 - 2) Status of Storage & Office Space & recommendations
Board Comments: Carol Hutchinson, Lydia Grant, Cindy Cleghorn
 - c. Status of Additional Zoom accounts
Board Comments: Lydia Grant, Carol Hutchinson, Cindy Cleghorn
 - d. Status of Light Pole Banners - payments made, waiting for CC/CD7
Board comments: Cindy Cleghorn, Ed Babakhanian
 - e. Digital Media Policy items
Board comments: Cindy Cleghorn, Lydia Grant
 - f. How to submit agendas to NC Support
Board comments: Cindy Cleghorn, Lydia Grant, Lallah Rowe
 - g. Committee meeting dates / times / review DONE agenda template / minutes and recording postings
 - All Standing Committees
 - Ad Hoc Bylaws / Standing Rules Committee dates / times
 - STNC Elections: Ad Hoc Outreach Elections Committee; NC Elections Dates 4.
Board comments: Cindy Cleghorn, Lydia Grant, Lallah Rowe
4. DISCUSSION/MOTION: That STNC board not meet on the December 14, 2022 board meeting
Board Comment: Lydia Grant, Carol Hutchinson, Cindy Cleghorn
Public Comment: None

5.Motion to add to November agenda regarding NO STNC General Board meeting in December					
Motion: Hutchinson Second: L. Rowe					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, Babakhanian, Hutchinson, L Rowe, Scanlon	0	0	0	0	0
Yes- 5 No-0 Absent- 0					

5. DISCUSSION/Updates from the Ad-hoc Storage and office space recommendations:

Board Comments: None

6. DISCUSSION/MOTION: Finalize any outstanding Community Impact Statements: None at this time

7. DISCUSSION/MOTION: Filling vacant board and committee seats: No updates

8. DISCUSSION/POSSIBLE ACTION: Approve November 9, 2022 board meeting agenda

5.Motion to approve November 9 , 2022 STNC Board agenda					
Motion: Hutchinson Second: L. Rowe					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, Babakhanian, Hutchinson, L Rowe, Scanlon	0	0	0	0	0
Yes- 5 No-0 Absent- 0					

9. FINAL ANNOUNCEMENTS & BOARD COMMENTS

Board comments: None

10. ADJOURN @ 7:47 pm