AGENDA

Welcome and Introductions

I. Public Comments

II. Welcome/New Member Introductions

III. Approval of Minutes:
   • May 12, 2022 meeting of the board of directors

IV. Items pertaining to finance and administrative matters:
   • Approval of interim financial statements and ratification of expenditures and check
     registers for May 31, 2022
   • Report of Audit Committee and acceptance of audited financial statements for year
     ending December 31, 2021

V. Committee Spotlight:
   • Case study: Urban Alchemy
   • Overview of Block by Block Connect and Share Event

VI. Consent Agenda
   • Authorize expenditure for enhanced street lighting

VII. Program Authorizations:

   Operations
   • Authorize expenditure to Coalition for the Homeless Houston and Harris County to
     support community wide homeless system management
   • Authorize expenditure for homeless planning facilitation

VIII. Program updates:
   • Operations (Maintenance & Public Safety Committee)
   • Economic Development Program (Office Committee)
   • Planning & Design (Planning, Design & Capital Projects Committee)
   • Marketing & Communications (Marcom Committee)

IX. Directors’ questions on other initiatives

X. Other business

XI. Adjourn meeting