# NAVAJO COMMUNITY PLANNERS, INC. Allied Gardens-Del Cerro-Grantville-San Carlos

Meeting materials are available at navajoplanners.org

## Wednesday, April 14<sup>th</sup> 2021 **By Video Conference (see instructions below)**

navajoplanners@gmail.com

## 6:30 p.m.

## Call to Order

**<u>Roll Call of Board Members:</u>** Please mute your microphone except when speaking. Meeting may be recorded.

## Modifications to Agenda

Minutes: 1) Approval of the March 10th 2021 Navajo CPG Meeting Minutes.

#### Public Comment on Non-Agenda Items (3 minutes each)

\*Chair will cap the number of speakers to five (5) to preserve time for the meeting. Additional time for public comment at the end of the meeting, time permitted. If you would like to speak during public comment, please message the Chair using the Chat function.

### Elected Officials' Reports

<u>Directors Report</u> Chair/CPC Representative, Vice Chair & Treasurer

### Action Items:

### Navajo CPG Director Elections

The following director positions are open for nomination and a vote by the NCPI Board.1) Chair 2) Vice Chair 3) Secretary 4) Treasurer

### Formation of NCPI Special Election Sub-Committee

Due to the vacant seats in the Allied Gardens and Grantville Communities, NCPI will create a new election sub-committee to put out the notice of vacancies to the communities and a call for applicants. A special election will be scheduled once the application period has closed.

#### Informational Presentations:

None.

#### **Community Group Reports:**

- Allied Gardens Grantville Community Council
- Statement from the Del Cerro Community
- San Carlos Area Council
- Mission Trails Regional Park Advisory Board

#### Additional Public Comment on Non-Agenda Items (3 minutes each)

#### <u>Adjourn</u>

#### INSTRUCTIONS FOR PARTICIPATING IN THE LIVE WEBINAR

Join Zoom Meeting https://us02web.zoom.us/j/81485055017?pwd=YWkzdU9kUGV2VHNhNnV4MU9NcFpXUT09

Meeting ID: 814 8505 5017 Passcode: NCPI One tap mobile +13126266799,,81485055017#,,,,\*465541# US (Chicago) +16465588656,,81485055017#,,,,\*465541# US (New York)

Dial by your location +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC) +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) Meeting ID: 814 8505 5017 Passcode: 465541 Find your local number: https://us02web.zoom.us/u/kgdKvgzDr