UPTOWN	
PLANNERS	Notice of Public Meeting of Operations & Outreach Committee
	Saturday, March 30, 2024, 3 pm
	Mission Hills-Hillcrest/Knox Library, 215 W. Washington Street, Study Room 3

AGENDA

1. Call to order

- a. Introductions
- **b.** Adoption of small board rules of order (*RRO, 12th Ed*, 49:21)
- c. Adoption of agenda

2. Non-agenda public comment

This is an opportunity for members of the public to comment only on issues that are within the scope of the Operations & Outreach Committee but not on the agenda. Two minutes per person.

3. Annual Report

ACTION ITEM: Develop draft of annual report required by city for period April 2023 – March 2024.

4. Adjournment

NOTES

This meeting may be recorded to facilitate production of accurate meeting minutes. This committee may forward recommendations to the full Uptown Planners board for vote at a public meeting. **Questions or concerns:** Contact the Committee Chair, Lu Rehling: <u>lurehling@gmail.com</u> **Uptown Planners website:** Visit <u>uptownplannerssd.org</u> for supporting information and updates.