



## **1/29/24 CFLCA BOD Zoom Meeting Minutes**

**Meeting called to order** at 5:35 by President Mary Peloquin. All Board members present.

**1. The guest speakers** for the 2/13 General Meeting were reviewed.

### **2. Council Business**

a. The vote to fill District 1 rep opening was discussed. The process will be to vote orally due to the hybrid format.

b. Melinda Bowker presented the proposed 2024-2025 budget and suggestions. A discussion followed on the idea of opening the Council to 'sponsorships' to address the projected fiscal shortfall. A suggestion was made to form a committee to review the concept and make recommendations. Mary will outline possible amount schedule for BOD review.

c. 2 Candidate Forums were proposed for August and September. A suggestion was made to form a committee.

d. Marilyn Mammano provided an update on the P3 committee meeting with City Attorney Ansbro. He is reviewing the recommendations made by the committee. A suggestions was made to summary of meeting to City Attorney, copying City Commissioners and City Manager.

e. Jim Concannon updated the BOD on the next Charter Revision scheduled meeting - Thursday.

f. There was no Homeless Advisory Board update.

**Minutes** of the last BOD meeting were approved as presented unanimously.

### **Old Business**

Dennis raised the question of the status of the "Council Award". Discussion was tabled for the next meeting.

The meeting was **adjourned** at 6:25.