



Cultivating the heart of Lakewood

**ALAMEDA CONNECTS
BOARD MEETING AGENDA**

Tuesday, March 10, 2020

8:00 – 9:00 AM

AC Office

393 S. Harlan St.

#210 B

- I. **Call to Order**
Approve February 11, 2019 Board of Directors' Meeting Minutes
- II. **Treasurer's Report/Financials**
February 2020 Financials
- III. **Board of Directors' Updates**
- IV. **Executive Director's Update**
- V. **Alameda Corridor Survey Examination – Issues, Opportunities & Actionable Items**
- VI. **Make a Difference Grant Recommendations**
- VII. **RESOLUTION 2020-1: A RESOLUTION RESTRICTING THE GATHERING OF SIGNATURES ON AN INITIATIVE, REFERENDUM OR PETITION DURING ALAMEDA CONNECTS ASSEMBLY EVENTS TO TWENTY-FIVE (25) YARDS FROM AN ALAMEDA CONNECTS EVENT VENUE**
- VIII. **Adjourn**

Next Board Meeting (Alameda Connects Office):

Tuesday, April 14, 2020

Next Community Meeting

Wednesday, April 1, 2020

Jovial Concepts

5045 W. 1st Ave, Denver, CO 80219

7:30-9:00 AM