



TRIANGLE
GOLDEN TRIANGLE
CREATIVE DISTRICT

**Golden Triangle Creative District
Board Meeting Agenda
Video Conference via Zoom Meetings
November 5, 2020 | 3:00-5:00PM**

Welcome and Call to Order (B. Zick) – 2 min.

- Welcome guests
- Motion to approve October 2020 Meeting Minutes
- Board meeting protocol – to stay engaged, please keep your camera on and be ready to comment. Also, please remain on mute when not speaking.

GTCD Budget and Membership Update (A. Chase) – 5 min.

- Current financials
- Current membership

Task Force on Homelessness (S. Ilg / B. Zick) – 10 min.

- Letter to the Mayor from RNO's - Update
- Task force update

Neighborhood Security Update (K. Bassuener / J. Larsen) – 10 min.

Good Neighbor Agreements Update (L. Liska) – 5 min.

Committee Reports (All) – 20 min.

- Executive Committee – B. Zick
 - o Update on website platform/maintenance
- Community Affairs Committee – L. Orr
- Events Committee – S. Kroll / A. Chase
 - o Thoughts on holiday party or celebration
- Governance Committee – L. Beauchamp
- Membership Committee – A. Chase
- Neighborhood Improvements – S. Ilg
 - o Grant writer update
- Urban Design – L. Liska
- Public Events Liaison – R. Fewell

Staff Report (J. Larsen) – 5 min.

New/Old Business – 10 min.

Member/Guest Comments (3 minute comments max.)

Adjourn (B. Zick)