

**UPTOWN
PLANNERS**

Notice of Public Meeting of Operations & Outreach Committee

Wednesday, 13 October 2021, 5 pm to 7 pm

VIRTUAL MEETING via Zoom

Join Zoom Meeting

<https://sfsu.zoom.us/j/5147351743?pwd=MHg0VGV4OU1paWdFOHR2T0pSV0ZlQT09>

Meeting ID: 514 735 1743

Passcode: 935675

NOTE: This meeting will be recorded to facilitate production of accurate meeting minutes.

1. Call to order

- a. Introductions
- b. Adoption of rules of order allowing informal discussion
- c. Adoption of agenda

2. Non-agenda comment

3. Outreach

- a. Website & related accounts
 - Status report pending board decision
- b. Social media accounts
 - Update on management
- c. Cybersquatting on prior website URL
 - Review of draft message to GoDaddy

4. Operations

- a. Best practices for conducting board meetings
 - Recommended policies and possible next steps
- b. Recommended revision of Uptown Planners bylaws provisions concerning elections
 - Continuation of informal discussion
 - Distinction between bylaws requirements and Election Committee responsibilities
 - Whether or not to recommend any revisions now
 - IF NOT recommend: Nature and timing of report
 - IF recommend: Most important changes and work process

5. Schedule for next committee meeting

6. Adjournment

NOTE: This committee will forward recommendations to the full Uptown Planners for vote at a public meeting.

Questions or concerns: Contact the Committee Chair, Lu Rehling: lurehling@gmail.com

Uptown Planners website: Visit uptownplannersd.org for supporting information and updates.