

**DRAFT AGENDA FHVA BOARD Meeting**

**Tuesday, May 18, 2021, 6:30 PM**

**Virtual Meeting Via Zoom**

**Contact: [spbrugge@gmail.com](mailto:spbrugge@gmail.com) for access**

1. Call to Order
2. Approval of Agenda
3. Approval of April Minutes
4. Introduction of guests, if needed
5. Reports, as needed, from Officers & Board Members
  - A. Steve Brügge, President
  - B. Ellen Lipman, Vice-President
  - C. Linda Martinez, Treasurer
  - D. Angela Harris, Secretary
  - E. Abbas Akhil, Govt. Affairs Director
  - F. Paul Sedillo, Security Director
  - G. Jan DeMay, Public Relations/Real Estate Director
  - H. Rusty Goetz, Open Space Director
  - I. Brigid Conklin, Publications Director
  - J. Marilou Cochran, Membership Director
  - K. Howard Kimberly, Webmaster
  - L. Ian Esquibel, Education Director
  - M. Ann Harris Davidson Member-At-Large
  - N. Jim Cochran, Past-President
6. Committee Reports
  - A. Membership, Rusty
  - B. Documents & Archives, Rusty
  - C. Education and Youth Affairs, Ian
7. Unfinished Business
  - A. Yard Sale, Jan
  - B. National Night Out, Ann
8. New Business

- A. Explore possibility of future in-person meetings, Steve
- B. Document Storage Letter, Steve

9. Announcements/Next Meeting, June 15th

10. Adjournment