

**AGENDA FHVA BOARD Meeting**  
**Tuesday, August 17, 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 July 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 (Excused)
  - D. Jennifer Lopez, 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. Education and Youth Affairs, Ian
  - C. Recognition Committee, Ann
7. Unfinished Business
  - A. Explore possibility of future in-person meetings, Steve/Linda
  - B. Adopt a median, Ann
  - C. National Night Out wrap-up, Ann

9. Announcements/Next Meeting, Tuesday, September 21st

10. Adjournment