**Overlook Neighborhood Association**

**Board Meeting**

**AGENDA**

Tuesday, October 5, 2021

**6:30-7:30 p.m.**

**Virtual – Zoom**

[https://zoom.us/j/95028960315?pwd=aGY3d2dhSVhvY2Y2UFJWL2RBRzBqUT09](https://na01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fzoom.us%2Fj%2F95028960315%3Fpwd%3DaGY3d2dhSVhvY2Y2UFJWL2RBRzBqUT09&data=04%7C01%7C%7Cfc8e1008d03a4b68c91408d971438afd%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637665357173067064%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=4xND2MBx6hpP06WV2%2Fb1su0BFUkTOfuCWQrEjNpFDzA%3D&reserved=0)

(email chair@overlookneighborhood.org for alternate call-in information)

*Board members, please try to let Brad Halverson know in advance if you cannot attend.*

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| **TIME** | **TOPIC** | **EXPECTED OUTCOME** | **PRESENTER** |
| 6:30 | Welcome | Connect | Halverson |
| 6:35 | Meeting minutes | Approval | McFarlane/Halverson |
| 6:40 | Selection of board roles | Discussion | Halverson |
| 7:15 | Overlook Views – topics for edition due to print in November; advertising workflow | Assignments (articles); Plan (advertising) | Halverson/Bohannon |
| 7:30 | October 19th General Meeting topics | Discussion & Decision (if to cancel for lack of items) | Halverson |
| 7:40 | D&O Insurance | Discussion | Halverson |
| 7:45 | Board reports | Discussion | All |
| 7:55 | Public comment | Listening | Anyone |
| 8:00 | Adjourn | Disconnect | New chairperson! |

**Upcoming OKNA Meetings**

* General Meeting (third Tuesday): October 19
* Board Meeting (first Tuesday): November 2